Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Thursday, April 24, 2025
11:00 a.m.
LIB 275 (Conference Room)

I. Call to Order

Present: Roxana Cruz, bren antrim, Victoria Charles, Evelyn Chantani, Luis Jauregui, Vanessa Malzone, Sandra Granados, Silvana Carrion, Angelina Misaghi, Alejandro Lee

Absent: Sarah Leinen

II. Public Comments (2 min.)

None

III. Announcements/Chair Report

1. New OER Committee members.

    a. Luis Jauregui

2. OER/ZTC Recognition Ceremony

    a. Save the Date: May 30th; 10AM – 12PM. SSC 3rd Floor Lounge. To recognize the efforts and accomplishments of faculty who worked on converting their courses through the stipends granted to them by the OER Committee.

IV. Approval of Minutes

Silvana Moves, bren Seconds. Passes

V. Information Items

1. OER Canvas shell launched

a. Grantees have started to work through the course.

b. Roxana would like to get more feedback from them.

2. **ZTC in the CCC- Year 2** will be held May 9, 2025 on the Valencia Campus of College of the Canyons in Santa Clarita, California.

a. RSVP/Register if interested (email Walter if you need the registration link)

VI. Action Items

1. Select a date for round two of the OER/ZTC Grant Applications

a. See the OER/ZTC Guide: OER/ZTC Stipend Opportunity (we will need to update)

b. June 5th – Last OER Committee Meeting. For review. Announce June 6th.

c. Close applications May 23rd – Friday.

d. Monday – May 5th: Open applications

2. Motion to Approve: Angelina moves, Vanessa seconds

VII. Discussion

1. Administrative Regulations in the 3000 series – Institutional Copyright Policy

a. Roxana will continue to look into how the campus handles updating/creating an AR in the 3000 series

2. Slingshot – New Bookstore Model

a. Concerns about "inclusive/equitable access" model

b. Unknown impacts on student financial control (ie: automatic billing, opt-out vs opt-in models, identifying correct texts)

c. Roxana will share bren's email that has links and references to explore

VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: <mark>May TBD 2025.</mark>

Meeting Minutes

03/06/25
11:00 AM
LIB 275 (Conference Room)

I. Call to Order

    Present:

    Roxana Cruz

    Walter Butler

    Bren Antrim

    Evelyn Chantani

    Vanessa Malzone

    Sandra Granados

    Silvana Carrion

    Alejandro Lee

    Angelina Misaghi

    Absent:

    Sarah Leinen

    Luis Jauregui

    Victoria Charles

II. Public Comments (2 min.)

III. Announcements/Chair Report

1. New OER Committee members.

    a. Welcome to Silvana Carrion and Sandra Granados

2. It is Open Education Week and lots of events are going on.

    a. OpenEd Global has almost 300 events listed for the week

3. New Grants and GE Stipend Status:

    a. 23 Stipends for GE

    b. Celebration / Recognition Event at the end of the Semester

4. Open Office Hours scheduled through an online form

    a. 3 meetings already scheduled over Winter

IV. Approval of Minutes

Moved by bren Antrim, Seconded by Evelyn; Abstentions by Vanessa, Silvana, Sandra, Alejandro

V. Information Items

1. Press Books account is activated.

    a. Authoring platform

2. OER Canvas shell is ready to launch.

    a. To support grantees

    b. Walter will invite everyone into it for any feedback before release

3. ZTC 2025 Allocation

    a. $320,000 blanket award. Must be used to develop at least 2 programs that are non-duplicative across the system. No more than $200,00 can be used on a single program.

    b. $140,000 = Aquaculture

    c. $140,000 = Esports

VI. Action Items

1. Select a date for the OER Grantee celebration.

a. May 30th: 10 am – 12pm

b. Target SSC 3rd Floor Patio

VII. Discussion

VIII. Adjournment

Sandra Moved, Vanessa Seconded.

For all documents, visit www.academicsenate.com

Next scheduled meeting: <mark>**May TBD 2025**</mark>.