

## Santa Monica College Academic Senate OER Committee

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### Open Education Resources Committee Meeting Agenda

Thursday, June 05, 2025  
11:00 a.m.  
LIB 275 (Conference Room)

#### **I. Call to Order**

Roxana, Walter, Vanessa, Sandy, Silvana, Evelyn, Victoria, Bren

Absent: Luis, Alejandro, Angie

#### **II. Public Comments (2 min.)**

#### **III. Announcements/Chair Report**

1. OER/ZTC Recognition Ceremony & grant impact

#### **IV. Approval of Minutes**

#### **V. Information Items**

#### **VI. Action Items**

1. Review OER/ZTC Grant Applications & vote on grant recipients.
  - a. Announce grant recipients via email

#### **VII. Discussion**

VIII. Recruit 2024/2025 Grantees as OER/ZTC Mentors for next cohort. (Table)

#### **IX. Adjournment**

Moved by Silvana, Seconded by Evelyn, passed (12:15 pm)

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For all documents, visit [www.academicsenate.com](http://www.academicsenate.com)

Next scheduled meeting: Fall 2025.



## Santa Monica College Academic Senate OER Committee

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### Meeting Minutes

**04/24/25**

**11:00 AM**

**LIB 275 (Conference Room)**

#### **I. Call to Order**

##### **Present:**

Roxana Cruz

Walter Butler

Bren Antrim

Evelyn Chantani

Luis Jauregui

Vanessa Malzone

Sandra Granados

Silvana Carrion

Alejandro Lee

Angelina Misaghi

##### **Absent:**

Sarah Leinen

#### **II. Public Comments (2 min.)**

None

#### **III. Announcements/Chair Report**

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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)
  - a. June 5th – Last OER Committee Meeting. For review. Announced June 6th.
  - b. Applications close May 23rd – Friday.
  - c. 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

Sandra Moved, Vanessa Seconded.

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Next scheduled meeting: **June 05, 2025.**