Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Wednesday, September 11, 2024
11:00 a.m.
LIB 275 (Conference Room)

I.   Call to Order

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

III.   Announcements/Chair Report

    a. Introductions - new member, Olivia Vallejo.

IV.   Approval of Minutes

V.   Information Items

    a. New grant opportunities. (Walter)

    b. Open Education Conference, (10/8 – 10/10)– Hybrid. From the website: "Annual convening for sharing and learning about open educational resources, open pedagogy, and open education initiatives. This dynamic gathering celebrates the core values of open education that strive to realize education ecosystems that are accessible, affordable, equitable and inclusive to everyone, regardless of their background."

VI.   Action Items

    a. Create and email OER grantee workshop survey to set the date. We're looking at the end of September to host the workshop. (move to information item)

    b. Offer grantees OER office hours Fall 2024 and Spring 2025 to support them on their projects.

       ~~i.   Recruit OER office hours volunteers.~~

VII. Discussion

a. Carried forward for Fall 2024: Survey creation faculty using OER and participating in ZTC. A broader survey would then follow afterward.

b. Working with the District, Bookstore, and interested parties, to delineate OER/ZTC offerings as required by the Chancellor's Office.

c. Professional Development, within and beyond the committee (OERI, Sabbaticals)

d. OER committee social media

e. Open discussion among members of concerns or efforts brought forth from their areas and departments.

VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: TBA Fall 2024.

Santa Monica College Academic Senate OER Committee

Meeting Minutes

5/29/24
11:30 AM
LIB 275 (Conference Room)

IX. Public Comments: none

    a. Left blank unless a member of the public wanders in and has a comment.

X. Announcements:

    a. Revisions discussed at our last meeting for the rubric, FAQ, application and other materials have been applied to our documents.

    b. The grant application website was launched 4/25/24. Many thanks and much appreciation to Walter Butler for all the work he is putting into this process!

    c. It has been my honor to serve as the founding chair for this committee. I will be stepping down at the end of Spring 2024 and have nominated Roxana Cruz to become chair beginning Fall 2024, pending Academic Senate President approval.

XI. Approval of Minutes

    a. Moved by Gary Huff; seconded by Vanessa Malzone: approved unanimously.

XII. Information Items

    a. Cal OER Conference will be held virtually on August 7 – 8, 2024. This event is open to everyone. The theme for the 2024 conference is Responsive Pedagogy: Extending Local Innovation to Advance Global Impact.

        i. Cal OER will focus on OER efforts and impact, broadly defined, across the state of California and especially across the state's three public higher education systems, the California Community Colleges, the California State University, and the University of California.

XIII. Action Items

a. Reviewed and approved 23 applicants for grant awards. Moved by Walter Butler; seconded by Sarah Leinen; approved unanimously.

b. Emails with notification and award amounts, based on whether they are adopting, adapting, or creating OER/ZTC resources, will be sent to all successful applicants and copied to committee members.

XIV. Discussion

a. Congratulations to Roxana Cruz, OER chair for 2024-25.

   i. She will reach out to committee members in Fall with meeting times and membership recruitment.

XV. Adjournment

a. Meeting adjourned at 12:30 PM.

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