Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Wednesday, October 23, 2024
11:00 a.m.
LIB 275 (Conference Room)

I.   **Call to Order**

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

III.   **Announcements/Chair Report**

   a.   EPI SEAP Grant Award – Thank you, Eartha Johnson!

IV.   **Approval of Minutes**

V.   **Information Items**

   a.   OER Grantee Workshop postponed to November 1st
   b.   Open Education Conference, takeaways – reclaiming authors publishing rights (Authors Alliance – Rights Reversion).
   c.   **ASCCC OERI: Accessibility Basics** - Intended to introduce all faculty to the basics of developing accessible content and provide faculty who will be developing and/or curating open educational resources (OER) with an understanding of accessibility basics. It's a self-paced course.

VI.   **Action Items**

   a.   Set up OER office hours for Fall 2024 and Spring 2025 – 2x a month via Zoom, alternating committee members.
   b.   Submit OER Committee social media (YouTube) request. Need a content creator volunteer.

VII. Discussion

    a. 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: <mark>Wednesday, November 20, 2024.</mark>

Meeting Minutes

9/11/24
11:00 AM
LIB 275 (Conference Room)

IX. **Public Comments**

X. **Announcements**:

    a. Introductions - new member, Olivia Vallejo.

    b. Evelyn shared information discussed at her State Liaison meeting regarding LTC (low textbook cost) and its increasing popularity at some campuses.

    c. Roxana shared information about the Bookstore switching over to Slingshot and the building becoming a store/community space for students. They will have a soft launch in Spring 2025.

XI. **Approval of Minutes**

    a. Moved by Bren Antrim; seconded by Walter Butler: approved by majority; abstained by Olivia Vallejo.

XII. **Information Items**

    a. Walter submitted applications for Acceleration Grants to support CTC programs: Aquaculture, E-sports, Medical Billing, and Legal Office; Impact grants for ZTC pathway (Biotech and Economics); Expansion grants for existing programs (Modern languages, Sustainability, etc.).

    b. Open Education Conference, (10/8 – 10/10)– Hybrid. Some committee members and grantees will attend thanks to grant support.

    c. Roxana will create and email OER grantee workshop survey to set the date. We're looking at the end of September to host the workshop.

XIII. Action Items

    a. Offer grantees OER office hours Fall 2024 and Spring 2025 to support them on their projects; recruit OER office hours volunteers. Moved by Bren Antrim; Seconded by Olivia Vallejo; approved unanimously.

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

XV. Adjournment

    a. Meeting adjourned at 12:30 PM. Moved by Sarah Leinen; Seconded by Angie Misaghi; approved unanimously.

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Next scheduled meeting: Fall 2024 TBA.