Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Wednesday, November 20, 2024
11:00 a.m.
LIB 275 (Conference Room)

I. Call to Order

II. Public Comments (2 min.)

III. Announcements/Chair Report

   a. OER Grantee In-person Workshop report.

IV. Approval of Minutes

V. Information Items

   a. OER Grantee project challenges.

VI. Action Items

   a. Plan an end of the year celebration to recognize the work our grantees have put in to converting their courses to OER/ZTC.

   b. Initiate the process for establishing an institutional copyright policy.

VII. Discussion

   a. OER/ZTC course tracking at SMC.

VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: <mark>Spring 2025.</mark>

Meeting Minutes

10/23/24
11:00 AM
LIB 275 (Conference Room)

IX.   **Public Comments**

X.   **Announcements**:

   a. EPI SEAP Grant Award awarded to the committee to support OER grantees
       training.
   b. Library events – Movie Showing & Author Talk

XI.   **Approval of Minutes**

   a. Moved by Bren Antrim; seconded by Eartha Johnson: approved by majority.

XII.   **Information Items**

   a. OER Grantee Workshop postponed to November 1st. Not all grantees can attend the new date, so an
       online makeup session will be scheduled at a later date.
   b. Open Education Conference, takeaways – reclaiming authors publishing rights (Authors Alliance –
       Rights Reversion).
       - Roxana attended the OE Conference in-person, Evelyn attended virtually. There were a lot of
         great sessions, and they recommended future attendance.
       - One session featured the Authors Alliance, which supports authors in reversing their
         copyright permissions to themselves from publishers so that they can relicense their work in
         a more open fashion.
           o Can the OER Committee help make this information more accessible for faculty when
             examining resources?
           o Can the OER Committee investigate copyright clearance and SMC copyright policy?
               ▪ Walter will investigate how to initiate the process for establishing an
                 institutional copyright policy at SMC as it currently does not have one.

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.
- Great resource to review and use when assessing different OER
- Suggestion to share with DE to incorporate into Canvas trainings

XIII. Action Items

a. Set up OER office hours for Fall 2024 and Spring 2025 – 2x a month via Zoom, alternating committee members.
- Motion by Eartha Johnson; seconded by Olivia Vallejo.
  - Amended to include "by appointment via a web form."
  - Motion passed unanimously.

b. Submit OER Committee social media (YouTube) request. Need a content creator volunteer.
- Motion by bren antrim, seconded by Guadalupe Salgado.
  - Motion passed unanimously.

XIV. Discussion

a. Open discussion among members of concerns or efforts brought forth from their areas and departments.
- Topics of discussion included:
  - Adding Copyright Policy to the next agenda to formalize it.
  - The library looking into establishing a Pressbooks institutional account to support faculty authoring/creating OER texts.
  - ZTC Degree pathway progress and targeting general education classes.

XV. Adjournment

a. Meeting adjourned at 12:00 PM. Moved by Evelyn Chantani; Seconded by bren antrim; passed unanimously.

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Next scheduled meeting: Spring 2025 TBA.