



Open Educational Resources Committee



Co-chairs: Katherine Marsh & Abby Tatlilioglu

Recorder: Abby Tatlilioglu

Date: March 15, 2021

Time: 2:30-3:30 pm

Location: online (zoom)

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming and inclusive environment where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Attendees

<input type="checkbox"/> Chung, Lynn	<input type="checkbox"/> Chung, Lynn	<input type="checkbox"/> Chung, Lynn
<input type="checkbox"/> Clark, Leonard	<input type="checkbox"/> Clark, Leonard	<input type="checkbox"/> Clark, Leonard
<input type="checkbox"/> Diaz, Corina	<input type="checkbox"/> Diaz, Corina	<input type="checkbox"/> Diaz, Corina
<input type="checkbox"/> Leonor Del Cid, Stephanie	<input type="checkbox"/> Leonor Del Cid, Stephanie	<input type="checkbox"/> Leonor Del Cid, Stephanie
<input type="checkbox"/> Lopez, Nathan	<input type="checkbox"/> Lopez, Nathan	<input type="checkbox"/> Lopez, Nathan
<input type="checkbox"/> Manikandan, Gayathri	<input type="checkbox"/> Manikandan, Gayathri	<input type="checkbox"/> Manikandan, Gayathri
<input type="checkbox"/> Marsh, Katherine	<input type="checkbox"/> Marsh, Katherine	<input type="checkbox"/> Marsh, Katherine
<input type="checkbox"/> Martinez, José	<input type="checkbox"/> Martinez, José	<input type="checkbox"/> Martinez, José
<input type="checkbox"/> Roeun, Malinni	<input type="checkbox"/> Roeun, Malinni	<input type="checkbox"/> Roeun, Malinni
<input type="checkbox"/> Seymour, Clifford	<input type="checkbox"/> Seymour, Clifford	<input type="checkbox"/> Seymour, Clifford
<input type="checkbox"/> Tatlilioglu, Abby	<input type="checkbox"/> Tatlilioglu, Abby	<input type="checkbox"/> Tatlilioglu, Abby
<input type="checkbox"/> Van Overbeck, Michael	<input type="checkbox"/> Van Overbeck, Michael	<input type="checkbox"/> Van Overbeck, Michael
<input type="checkbox"/> Pham, Hoa	<input type="checkbox"/> Pham, Hoa	<input type="checkbox"/> Pham, Hoa

Minutes

- I. Meeting Start: 2:33PM
- II. Agenda Approval
 - A. Corina – move to approve
 - B. Michael – second

III. Minutes Approval

- A. Malinni – move
- B. Michael – second
- C. Approved

IV. Agenda Items

A. Kathrine: Welcome Abby as co-chair and Nathan as new member. Introductions.

1. Katherine – OERI – request for proposals for new OER material creation.
Call for proposals open – March 22
They like to fund collaborative proposals. If it's specific to your school/course, it may not get funded. They have a Canvas page with disciplines and available OER.
Call for updates -
They need updates, so they are also paying people to update these. Listed by C-ID numbers. You can search for it in Merlot and OER Commons and Libre text.
2. Katherine – Attendance Policy
 - a) Malinni – motion, Michael - second
 - b) Discussion – How many meetings a year? If you are absent on a date with a vote, then contact Katherine or Abby to provide your response to the vote. Is 2 meetings per year or semester acceptable? Year long commitment. Thri: Canvas shell for committee, everything is posted in shell, create a quiz for voting.
3. Motion: Official statement: being on OER is 1 year commitment and more than 2 absences in a semester is cause for removal from the committee.
Corina – move
Hoa and Malinni – second
Vote – approval by all
4. Katherine- Chairs and Deans meeting
How do we want to keep track. Raschid said put it on the bookstore order form. Cheri said chairs and deans should ask about winter and spring. We are currently not keeping track.
-Corina: Low cost option as well? <\$50 is labeled.
-Hoa: is there a rule on bookstore mark-ups?
5. Action Plan
From 2 semesters ago: Thanks to Lynn and Corina for the LibGuide and Survey.
 - We need to define what we call Zero and Low text book costs.
 - Gayathri: supplies do not count for the text book
 - Katherine: online homework?
 - Gayathri: yes, we should specify. I think online homework counts as
 - Curry: Michaelson Group will support our efforts \$25000 to get us going to work on Action Plan. The \$750 & \$500 is not sustainable. Th
 - Katherine: The first person for each course should get paid. Hoa agrees: the stipend pays for the person to develop and then share with the rest of the

- Curry: Community of Practice for creating OER. Use Michaelson money to hire presenters and work on creating
- Malinni: meetings for CoP 2 hours a week. As a large group we meet once a month.
- Curry: We talk to the Michaelson Group and tell them we will flesh out the plan with faculty in this group and the . Librarian – new librarian or change load of with current?
- Lynn: I would like another position because we need someone more familiar with OER. I don't think we could do it with our current load.
- Curry: with state budget where it is, we can't do an entirely new position
- Malinni: I think we need to change the goals and time periods. 50% is not reasonable in 5 years.
- Katherine: recommendation to set goals. Accessibility specialist?
- Curry: under consideration right now because it's been mentioned multiple times. Balancing budgets and making it sustainable is the issue. CoP and professional development with our committee with this \$25000. We need time to think about it. For the next year, our research team will do a CoP and professional development to complete the action plan. Complete the Action Plan (to Senate) by Dec 2021. Maybe 5% by the end of the first year, or do it by degree program. We also need representation of different disciplines for CoP.
- Hoa: What do we mean by CoP?
- Thri: time schedule for meeting the CoP.
- Curry: Who is your CoP, how much is going to be used for speakers and PD, how much is going to faculty to participate?
- Hoa: I will continue to reach out to HPS to recruit.
- Thri: we should choose

6. OER Champions

- Corina: one Child Development committed to OER and another already uses OER but wants a second pair of eyes.
- Abby: our publisher agreed to give free homework, so I used it in the fall, I'm not sure

7. For next time:

- How many people from each division/department, how many hours should we pay them, what kind of PD do we need?

8. Motion to adjourn

Corina, Hoa 2nd @3:38pm

V. Meeting Schedule for Spring
3rd Monday of month @2:30pm

**Next Scheduled Meeting:
2:30 – 3:30 pm on
April 19, 2021**