



Open Education Resources Committee



Co-chairs: Katherine Marsh & Abby Tatliioglu
Date: May 17, 2021 **Time:** 2:30pm – 3:30pm

Recorder: Nathan Lopez
Location: online via 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.

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

- I) Meeting Start – 2:32 PM
- II) Agenda Approval
 - a) Motion to Approve minutes – Gayathri Manikandan
 - b) Second – Michael van Overbeck
 - c) Approved
- III) Minutes Approval
 - a) Move to Approve – Michael van Overbeck
 - b) Second – Hoa Pham
 - c) Approved
- IV) Agenda Items
 - a) **Voting on OER Goals - Katherine Marsh**
Our current OER goals might be problematic. We need to make sure we have faculty support as well having something that can be achievable. We will need an official Committee vote to determine any changes to the Committee Goals.

Discussion:

Diaz - 100% may be difficult to achieve since many fields still do not have OER available. 85% is a more realistic number.

Johnson - Some disciplines cannot use OER that require specific texts that are not open due to copyrights.

Diaz - At the Annual Planning Meeting there was discussion of unused funds to be used for loaner textbooks. Funded books could be used to make Zero-Textbook Cost courses more realistic.

Funding could also be used to encourage faculty to write their own OER or convert towards OER.



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Motion by Malinni Rouen: *Change wording in last goal to: 85-100% of course sections will be Zero Textbook Cost (ZTC) by 2035.*

Seconded by Susan Johnson

Approved by Consensus

Addendum May 28th

Katherine Marsh - Motion to change wording on goals, ZTC to OER.

New goal wording:

The goal is to achieve 85-100% OER by 2035. Until suitable OER are available the focus will be on acquiring ZTC.

Motion to revise the Goals passed through online vote by Consensus.

Marsh - Should we send these revised goals to the Academic Senate?

Abby Tatlioglu Motions to send goals to the Senate for review as a discussion

Malinni Rouen Seconds

Approved by Consensus

b) OERI Summer Workshops – Katherine Marsh

1) Proposed dates for summer workshops: July 9th and July 16th

c) OER Committee Purpose Statement/Bylaws/Handbook – Abby Tatlioglu

The Committee needs to develop a Statement of Purpose, Bylaws, and Member Handbook. We need to have this ready within the next few months.

Discussion

Johnson - We should have a workgroup of three or four committee members to draft something based on stated goals. They could bring back their proposals and the Committee could review and revise the Statement of Purpose, Bylaws, and Member Handbook.

Volunteers: Corina Diaz, Hoa Pham, and Nathan Lopez

Tatlioglu - Website will be updated to have the meeting agendas, minutes, and other paperwork available for members and the campus community at large. We will also include some form of adoption process which faculty can follow.

d) OER Action Plan Workgroup - Katherine Marsh

Abby and Katherine have been working on a Grant Proposal for the Michaelson 20mm Foundation. Funding will facilitate the OER Workgroup. We ISKME has done a lot of work with Roadmaps. They can provide training for \$6,000, which can be used to pay faculty members to train and meet with other schools to learn from their OER projects.



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Members from the Committee expressed interest in joining the workgroup:

Lynn Chung
Leonard Clark
Nathan Lopez
Gayathri Manikandan
Abby Tatlilioglu

Classified staff should also be considered.

e) Sharing out of OER victories - Abby Tatlilioglu

Gayathri – Ed Ready Program. Students can use this program to review their basic skills. Some faculty are piloting this program. Math department faculty agree that there is a chance to create a Math 165 OER course. Compton College has access to this program until Fall 2021, and costs \$5,000 per year. A OER course could justify the use of this program on campus.

Johnson - English department is looking to incorporate this program.

Tatlilioglu - Looking into creating a Canvas course to provide self-paced and facilitated OER training to faculty and staff. Course name: Zero Textbook Cost: Pathways and Equity.

Gayathri – LIBREtext Professional Development. Three-day conference in July.

CAL OER conference – August 4th-6th

f) Fall Meeting Times - Katherine Marsh

Will be determined over the summer.

Rouen motions to resume meetings in the Fall 2021 semester, no summer meetings.

Pham seconds

Motion is approved by Consensus.

V) Adjournment

- a) Motion to Adjourn – Hoa Pham
- b) Second – Malinni Roeun
- c) Approved

VI) Meeting Adjourned at 3:46pm