Open Education Resources Committee

Co-chairs: Katherine Marsh & Abby Tatlilioglu   **Recorder:** Steven Gonzales
Date: September 19, 2022   **Time**: 2:30pm – 3:30pm   **Location:** online

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.

[x] Chung, Lynn	[ ] Lopez, Nathan	[ ] Seymour, Clifford
[ ] Clark, Leonard	[x] Manikandan, Gayathri	[x] Tatlilioglu, Abby
[x] Gonzales, Steven	[x] Marsh, Katherine	[ ] Van Overbeck, Michael
[x] Johnson, Susan	[ ] Martinez, José	
[x] Huffman, Pilar	[x] Mathews, Airek	
[ ] Leonor Del Cid, Stephanie	[ ] Roeun, Malinni	

I) Call to Order
II) Approval of Agenda
  a) Susan motions
  b) Gayathri seconds
  c) Approved.
III) Approval of Minutes
  a) Tabled to next meeting due to members being away at conferences
IV) Agenda Items
  a) ASCCC training update – Abby Tatlilioglu
    i) September Webinar is up on ASCCC website.
    ii) Open office hours re: ZTC Training on Fridays
  b) Workgroup Update – Abby Tatlilioglu
    i) Met last week
    ii) Discussed feedback from Dr. Curry w/ regard to Action plan
    iii) Will be sent back to Dr. Curry
  c) ASCCC OER Antiracism Program – Katherine Marsh
    i) A team was put together for training in Antiracism in OER
  d) AAC&U Institute on Open Educational Resources – Katherine Marsh
    i) American Colleges & University Training: It is a year-long program. Team has been assembled
  e) ZTC Grant Program – Airek Mathews
    i) Every college received infusion of $20,000 for planning.
    ii) There are multiple phases of the program
      • Phase 1 is for colleges that are immediately ready
      • Phase 2 & 3 is for colleges that require more longtime planning (ex: ZTC program planning)
    iii) Dr. Matthews shared a list of current programs that are close to readiness
    iv) Must explain how Compton College pathways are distinct from neighboring colleges that use similar OER and Instruction practices
    v) Program must be up and running by 2024

f) setting a definition for "low cost" – Airek Mathews
    i) Still in development. Needs to be a part of our application
    ii) Current recommendation for "low cost" designation is $40 or less
        • Needs to be forwarded to Academic Senate before approval
    iii) Need information on degrees that are high impact (affecting larger student populations).
        • General Studies & General Science have highest degree conferral rates.
        • Political Science and History have low degree conferral rates
    iv) Need recommendations from the OER committee on how we move forward

g) Meeting times for fall – committee
    i) A Doodle poll is out. After results, new meeting time will be set.

h) Other business – committee

i) Sharing out of OER victories – committee
    i) Dr. Matthews shared that he accepted the $20,000 towards training
    ii) Professor Johnson: The English department has been working on shared OER Canvas resources in the Canvas Commons. Will be made public soon.

j) Adjournment
    i) Meeting adjourned @ 3:05pm.

Next Scheduled Meeting:
TBD