# OER Committee Meeting Agenda

## Date | time 11/27/2018 12:00 PM| Location Library – Orientation Room

### MEMBERS

Chair: Walter Butler

Bookstore: Paul Blackwell

Counseling: Lily Tran

Distance Ed: Leslie Tirapelle

DSP&S: Alex Marositz, Mark Sakata

Language & ESL: Laura Godio, Manuel Sanchez

Math & Computer Science: Jose Castanon, David Matthews, Raelynn Garcia

Natural Sciences: Susan Bower

Noncredit: Teresa Deukmedjian, Sarey Torres

Social Science: Julie Kiotas, Thea Alvarado

Associated Students: Madeline King

Present: Walter Butler, Thea Alvarado, Madeline King, Leslie Tirapelle, Laura Godio, Manuel Sanchez

## Agenda Items

**Introductions**: 12:00 – 12:05.

Madeline King will be the new Associated Students representative for the committee.

**Vision Resource Center:** 12:05 – 12:15

Website: <https://visionresourcecenter.cccco.edu/>

This is where all ZTC degree information will be housed. Colleges are starting to upload sample syllabi and course descriptions for their ZTC courses. Walter will be working on getting information from faculty and uploading the files to the website.

**Winter/Spring Sections Update:** 12:15 – 12:30

Many Spring sections have not been reported, but the Spring schedule is live. Student registration begins next week. Remind divisions about identifying courses as ZTC. Leslie will send out email to deans.

**Upcoming Activities:** 12:30 – 12:50

* End of term survey for students: Walter will email faculty with ZTC sections to see if they wouldn’t mind having their students participate in a survey to collect feedback about their ZTC experiences.
* Winter / Spring cohort of students: Counseling is meeting with a small group of students this week to see if they are able to register for ZTC sections in Winter and Spring.
* Conferences (We have funding if you want to attend any of these)
  + Textbook Affordability Conference 2019: April 14th – 16th University of Minnesota
  + OpenEd19: October 30th – November 1, 2019. Phoenix, AZ.
  + ISTE (International Society for Tech. in Education) 2019 – June 23rd – 26th , Philadelphia, PA.
  + California Online Teaching Conference June 17 – 19; Anaheim.
  + February 6th: OER Conference with CCC and CSUs (will be at a LAX hotel).
  + Others?
* When filling out the Board approval form for Conferences: have your Dean initial by your name; do not fill out the cost-center; submit form to Walter.
  + For local conferences, hotel accommodations will be not be covered if the conference is 50 miles from campus (or residence, if that is closer).

**Division Updates / Wrap Up:** 12:50 – 1:00

Question: Textbook requests in by Dec. 7th for divisions. Is there a hard-date for digital access to texts through the library?

* There isn’t a due date outside of your due date for your division for textbooks. Walter will work with you to see if there’s a way to get access to the materials through the library.

**Associated Students**: Madeline will check in on status of OER Resolution for Associated Students.

**AB798 Bonus Grant**: $49,000 support PD activities: college 1; copyright workshop; a “creation/discovery” workshop. Grant funding begins January 1st (if received on time).

Consider developing/setting up an on-going “PD-time” for faculty to drop-in once or twice a month? This would need a few of us available to be able to work with faculty one-on-one with their specific needs (copyright, discovery, editing, etc.)

**Library**: Academic Video Online (one of the library’s video streaming databases) will allow us to designate a few titles as permanent (even if we end the subscription to the database). If you use films from Academic Video Online (AVON) and think that it should be kept as a permanent video, let Walter know. He has a short-list already, but has room for a few more. He must submit these titles before the end of the year. \*\*we must already have access to the video through the AVON database\*\*

## Resources

OER Libguide: <http://libguides.pasadena.edu/oer>

Vision Resource Center: <https://visionresourcecenter.cccco.edu/>

AB 798 / Cool4Ed: <http://cool4ed.org>