# OER Committee Meeting Minutes

## Date | time 10/31/2018 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: Faith Sy Go

### MEMBERS PRESENT

Walter Butler, Manuel Sanchez, Teresa Deukmedjian, Sarey Torres, Alex Marositz, Mark Sakata, Julie Kiotas, Leslie Tirapelle, Jose Castanon, Raelynn Garcia

Guest: Ricardo Castillo (DSP&S)

## Agenda Items

**Introductions**: 12:00 – 12:05

**AB 798 Part II Update:** 12:05 – 12:15

Although, not officially announced – we will be awarded a $49,000 grant to support PD activities for a two-year period starting January 1st. Official award letter is being mailed out soon.

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

A reminder that the class schedule needs to be updated to reflect ZTC sections for Winter and Spring. Members should remind faculty in their divisions to report out if their section should be classified as ZTC so that students are able to register appropriately.

**Professional Development** 12:30 – 12:50

Brief discussion about possible PD opportunities.

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

Math reported out efforts related to piloting new OER textbooks for Math 003 and 008. Will be reporting out to other math faculty about their experiences.

The effort to automatically populate the class schedule with bookstore data is still on-going.

Sections are being identified as “ZTC” in eLumen for assessment data.

Discussion about equity data and how to best share the data with the larger college community: newsletter; email; division meetings.

## Resources

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

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

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