# OER Committee Meeting Minutes

Date | time 4/4/2018 12:00 PM| Location Library – Orientation Room

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| MEMBERS   * **Chair**: Walter Butler * **Bookstore**: Lea Nava, Leslie Thompson * **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 * **Natural Sciences**: Susan Bower * **Noncredit**: Teresa Deukmedjian, Sarey Torres * **Social Science**: Julie Kiotas, Linda Stroud, Thea Alvarado * **Associated Students**: Madeline King | NOTES |

## Agenda Items

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| TOPICS | TIME |
| Introductions | 12:00 – 12:05 |
| Honorarium/Grant Application for Faculty | 12:05 – 12:30 |
| AB798 – Campus Plan Review | 12:30 – 12:40 |
| End of Year: EventBrite Review | 12:40 – 12:50 |
| Division Updates / Wrap Up | 12:50 – 1:00 |

## Other Information

Resources:

* OER Website: <http://libguides.pasadena.edu/oer>
* Cool4Ed (CCC / CSU / UC OER): <http://cool4ed.org/>
* CCCCO OER: <http://extranet.cccco.edu/Divisions/AcademicAffairs/OpenEducationResources.aspx>
* CCCOER: <http://cccoer.org>
* OER Campus Plan for AB798: <https://1drv.ms/x/s!AnkKqP3iLfYOoL4znpC3w4e8JW1HoQ>