# OER Committee Meeting Minutes

## Date | time 4/4/2018 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

## Agenda Items

**Introductions**: 12:00 – 12:05

Present: Lily Tran, Leslie Tirapelle, Mark Sakata, Jose Castanon, Sarey Torres, Julie Kiotas, Thea Alvarado, Madeline King, Walter Butler

**Honorarium / Grant Application for Faculty**: 12:05 – 12:30

The draft of the application was reviewed and edited. This will be distributed to faculty via the Deans, except for non-credit as the grant will not be able to support their courses. The information will also be posted to the OER LibGuide.

**AB798 – Campus plan review** 12:30 – 12:40

The campus plan was reviewed – no major updates except for dates and names, where necessary. Since the plan was approved for grant funding, it is assumed it will be approved again. The plan will need to be re-approved by Academic Senate. Walter is in touch with Valerie about when it can be presented (projected for May 14th).

**End of the Year: EventBrite Review** 12:40 – 12:50

The end of the year event be an “ice cream social” instead of a “luncheon” since its time will now be from 1 -3. Walter will send the EventBrite invite out to ZTC/OER faculty directly.

Associated Student will be working on putting together thank you cards to distribute to faculty as well.

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

Math 8 (trigonometry) and Math 3 (college algebra): both classes will have options for OpenStax for Fulltime instructors who have taught the course before. Adjuncts will have to use whatever is adopted. This Fall, Jose and another faculty member will pilot the Trig textbook. Math Path course: allows students to take more than one math course in one semester – like an accelerated course program. Math 8 will be offered in the summer and may offer 2 sections. The summer sections will use OER materials.

Associated Students: OER Resolution is still being developed. Hopefully, it will be completed by next month. Student video: in limbo.

Social Sciences: Identifying Summer 18 adoptions.

Bookstore: Leslie Thompson sent out a quick note indicating that textbook orders will be collected in April using the same form. The requests/orders will be handed off to Follett who will be doing the purchasing.