# OER Committee Meeting Minutes

## Date | time 3/7/2018 12:00 PM| Location Library – Orientation Room

### 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

## Agenda Items

**Introductions**: 12:00 – 12:05

Present: Walter, Lea, Lily, Mark, Laura, Jose, Teresa, Sarey, Linda, Thea, Madeline

**Current Grants**: Updates (AB798, ZTC Implementation) 12:05 – 12:10

As a reminder, AB798 will be ending at the end of the academic year. We have already fulfilled our obligation to the grant, but will be using remaining funds for the end of the year recognition event. ZTC implementation began January, but we have yet to receive funding. As a note, the Chancellor’s Office has changed how it provides funding, so that is part of the delay. To receive funding, in the new system, colleges must send invoices to the Chancellor’s Office for the funds.

**New Grant Opportunity: AB798 Part II;** 12:10 – 12:20

We are eligible to apply for the second round of funding for AB798. Once again, this will only be to provide funding for professional development. In order to get the maximum amount of funds ($50,000) we will have to convert 50 sections to an OER. College 1 is being targeted for this second round as they use a reader that is not an OER. Shelagh Rose has indicated that she would be interested in moving to OER for College 1. Even though we will focus on College 1 and report out on those sections, we will also support other divisions, such as non-credit, with this grant if awarded. The funding period is for two-years.

The application is the same as round 1 and will need Academic Senate approval. Walter will contact Valerie with details. The application will basically be the same, but will list the OER committee members as team members. Walter will send the application to the group once completed. It is due June 30th.

**Flex Day,** 12:20 – 12:35

Thea and Sarey have indicated that they will be present at the workshop for OER at flex day to assist in facilitating. The workshop will focus on introducing OER and reviewing what ZTC sections are. Participants will be given time to look for OER online. The workshop in D101.

**End of the Year Recognition Event,** 12:35 – 12:50

The end of the year event is slotted for May 18th. OpenStax’s Editor in Chief will be attending.

At present, there are over 270 sections for ZTC for Spring semester alone. Using EventBrite, we can gauge how many people will be able to attend – and if we max out on capacity, coming up with alternative timing (such as splitting time between divisions) might be a possibility. Need to determine how to set up EventBrite.

Outside of the guest speaker, the event is a lunch with no other activities planned. Think about give-aways, certificate of appreciation?

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

Math (Jose): 105 is looking into zero-cost options. A meeting with a vendor for a homework/assessment system is scheduled for next week. Also, converting 7A/7B into Math 3 (part of AB 705 efforts). The new math course has yet to determine a textbook. Jose will be recommending OpenStax. There was discussion about timing the schedule of courses to ensure that they will have IGETC approval (CSU / UC approval) as that approval is separate from our local C&I approval. Math is also working on finalizing the list of sections for Spring that qualify for the ZTC designation. None are currently listed in the online class schedule.

Languages (Laura): New sections for Spring have been identified as ZTC. Amongst the sections, 2 courses – French 1 & 2 will be moving to an OER text and be a ZTC class starting Fall. French 2 is part of the IGETC requirement for UCs.

Social Sciences (Linda/Thea): Although there were no specific announcements at this time, all of Thea’s classes are utilizing OER/ZTC options. And Linda has been fielding questions from the larger Child Development community regarding to OER, as other community colleges are now able to zero-in (ha!) on our course offerings and they have been reaching out. Linda has been gracious enough to answer their questions regarding Child Development.

Bookstore (Lea): No big announcements regarding OER/ZTC. The timeline for reporting summer adoptions has not been determined yet. Note: due to the upcoming change with the bookstore, the process isn’t known yet either.

Non-Credit (Sarey/Teresa): Non-credit will have a department meeting on April 6th to discuss ZTC/OER. Walter will be attending/presenting.

DSP&S (Mark): DSP&S are looking into bringing back student success skills classes for DSP&S students. In doing so, they will be looking at OER materials. There have been no reports of accessibility issues yet that Mark knows about regarding OER sections/materials.

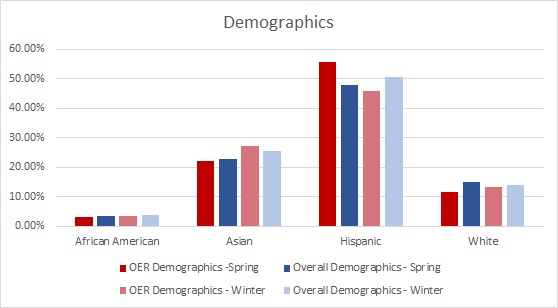
**NEXT MEETING**: Date = Wednesday, April 4th, Noon – 1pm.

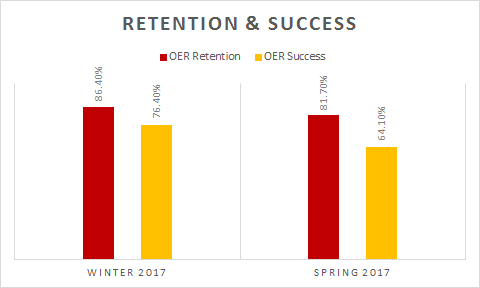
Plan to discuss grant award opportunity for faculty interested in converting their class into OER. The current implementation grant was written to provide grants/awards to faculty to do so that is aligned with the ZTC pathway. We will need to come up with a way for faculty to apply – probably with a due date in May – so we can review and award by the end of the academic year with the idea that faculty would have the summer to work on it.

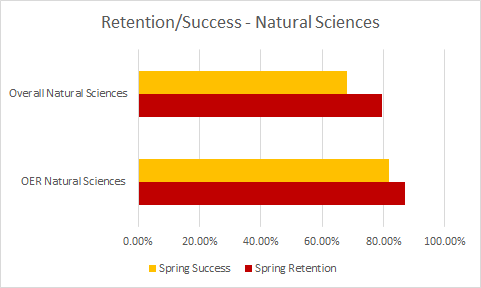
Images Shared during meeting (data is from Spring 17 and Winter 17)

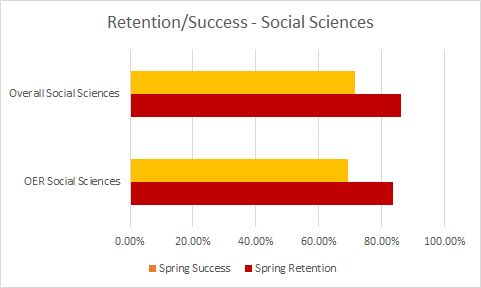
4524 OER enrollments in Spring 17
28992 Overall Enrollment

1171 OER enrollments for Winter 17
12685 overall enrollment

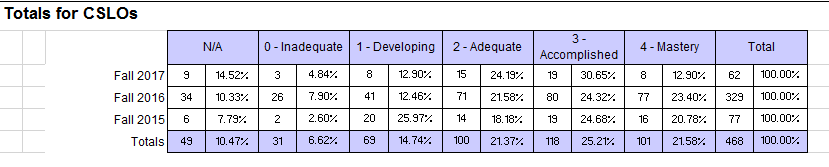


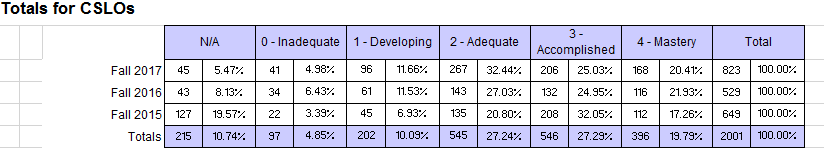






MATH 125 – SLO Assessments

MATH 131 – SLO Assessments



This is for Spring 2018