OER Committee Meeting Minutes 09/20/2019
10:00-11:00
Approved 10/18/2019

Chair: Arenthia Herren

Members Present:
Yadab Paudel, Mar Cevallos, Jennifer Summary, Dale Hoover, Thomas Donaldson, Leslie Bartley, Myriam Mompoint, Di Xue, Jillian Patch, Rozalind Jester, Sara Dustin, Brian Page

Minutes:

1. Introductions
2. Discuss Committee Goals for this AY

   One of the goals brought up by committee members was the need for an OER textbook adoption policy, a process that departments could use for OER adoption, the need for a clear timeline in OER adoption was raised

   Challenges faced for OER adoption were raised including: time, support for adjuncts, access to what's already out there in terms of OER materials, compensation in some form for faculty doing OER adoption-the idea of course release seemed to be a group consensus there

   Possible solutions were raised for collecting OER materials and best practices in the form of an OER toolkit, website, or faculty handbook or a combination of all three

   Supporting Canvas Commons as a way to push OER content at FSW and encourage a culture of sharing course materials at the college

   The need for a definition of OER at FSW as well as a mission statement for the committee was raised

   Looking at compiling a list of all courses using OER at FSW, and discussion of FLVC's project to implement a common state wide badge that would be put into Banner for students to identify low or no cost courses at the college

   Idea of branding the OER initiative at FSW, suggestion of calling the group Open FSW, mirroring the Open Florida initiative from FLVC was discussed

3. Update from FLVC on OER
    -   Discussion of FLVC badging system for OER courses
    -   FALSC's letter against the Cengage/McGraw Hill merger

Action Items for members to work on for next meeting:
Crafting a definition for OER at FSW and a mission statement for OER committee