

Minutes 10/18 Open FSW committee
Approved 11/15/2019

Members Present: Yadab Paudel, Dale Hoover, Thomas Donaldson, Leslie Bartley, Myriam Mompoin, Di Xue, Jillian Patch, Sara Dustin, Anita Rose, Brian Page, Randy Manning

1. Minutes adopted from last meeting
2. Communications: Discussed the benefit of having a Canvas Course created for the committee, for resource sharing, info sharing and the possibility of creating modules to help faculty with OER to be shared in Canvas Creative Commons, Prof. Herren will reach out to Dr. Jester to get the shell going
3. Draft mission statement:

Using Dr. Mompoin's draft as a starting point the following mission statement was created at the meeting:

The mission of Open FSW is to promote and facilitate the use of Open Educational Resources (OER) for courses taught at Florida SouthWestern State College. Open FSW strives to curate and develop creative, interdisciplinary, intellectually rigorous multimodal resources and accessible content in the service of an inclusive, forward-thinking institution that responds to faculty-student needs, Florida's evolving demographics and an interconnected, 21st century global workforce. The committee will recommend education, training, and support to faculty in the creation, modification, and implementation of open access course materials.

Prof. Herren will contact Dr. Tawil to see what the next step is with the mission statement

4. Update from the state on OER:
 - FLVC/FALSC committee reported that the zero textbook cost icon chosen by FL students, will be implemented in the near future
 - Discussion of Open Florida's new database of OER content linked to courses
 - Members suggested the inclusion of the following data:
 - Supplementary course materials (lecture slides, quiz banks etc.)
 - Verified accessibility
 - Last date of update
 - Last date of active enrollment for course (when was it last taught?)

Prof. Herren will send the recommendations along to Rebel Cummings at Open Florida (FLVC/FALSC)

- Opportunity for sharing an OER success or failure through OpenFL, Prof. Herren asked if anyone was interested and will facilitate the connection with Rebel at the state level

New Business:

Plans for next meeting discussed: a lot of discussion about the need for data on OERs and textbooks at the College, the need for creating a template for tracking which courses are using OER, student satisfaction w/OER surveys, student testimonials, student success rates in courses with OER vs course w/o OER, decided to invite Dr. vanGalen to the next committee meeting to discuss data collection possibilities