

Open FSW Committee Meeting Minutes 01/17/2020

10:00-11:00

Approved 2/21/2020

Chair: Arenthia Herren

Members Present:

Yadab Paudel, Jennifer Summary, Thomas Donaldson, Myriam Mompoin, Anita Rose, Jillian Patch, Rozalind Jester, Sara Dustin, Brian Page, Randy Manning

Minutes:

1. Minutes from 11/15/19 approved
2. Planning Open Ed Week activities:
 - a. Decided to create a drop in OER Petting Zoo
 - i. March 3 on Collier 1-3
 - March 4 on Lee 1-3
 - March 5 on Charlotte 1-2

Prof. Herren will get with the libraries to schedule space, and the TLC to get on the calendar, Dr. Jester's team will supply laptops, Dr. Rose suggested getting hard copies of OpenStax books, Prof. Herren will look into this

Dr. Jester suggested that in the 20/21 AY we work to get students involved, suggested we bring Greg Turchetta in to the Feb meeting, Prof. Herren will invite him

3. Follow up from Dr. Van Gaalen's visit to the committee in Nov
 - a. Decided to look at success data from CHEM 2045 and PSY 2012
 - b. Out of this discussion need for a list of all courses using low cost or OER materials
 - i. Committee members will address Feb dept meetings to get following info for compiling list:
 1. Course title
 2. Was this a universal adoption across each section of the course, if not how many sections have low cost or OER?
 3. Date of adoption
 4. Title of the textbook if applicable
4. New Business
 - a. SB and HB with language change to make all students automatically opt in to textbook subscription service, committee voiced concerns over change, currently students have to opt in
 - b. Potential dates for FLVC FL OER Summit in May, in St. Petersburg discussed and the possibility of sending some committee members