Open FSW Committee Minutes Approved 10/16/2020

9/18/20 10:00-11:00

https://fsw.zoom.us/j/99566945940

Chair: Arenthia Herren

Present: Brian Page, Roz Jester, Yadab Paudel, Dale Hoover, Sara Dustin, Leslie Bartley, Di Xue, Anita Rose, Douglas Magomo, Jennifer Summary

1. **PD opportunity**:Virtual Open Education Conference Nov. 9-13, \$ 75 registration fee

Prof. Herren will see if the Provost's office will pay the registration fee for interested parties please email her by Oct 9th if you'd like to attend https://openeducationconference.org/

2. Team ASPIRE data update

Prof. Herren shared the report from Dr. Van Galen's office tracking success rates for PSY 2012 and CHM 2045, the report will be emailed to the committee

3. Update on State TA/OER

Prof. Herren shared that due to budget veto, changes have been made with FLVC and FALSC at the state level, Florida State University will now oversee the Florida Academic Library Services Cooperative. Orangegrove the OER repository for FL has been shut down as a result of the state changes but there are plans for a new better OER database modeling the one created by Open Oregon, but it's creation is pending state funding. We should know more by January.

4. Committee goals for the 20/21 AY:

 Continue the work toward a Z degree pathway for the gen AA degree - Dr. Page asked about pathway, Prof. Herren said we are looking into the possibility of adding state badge for no cost textbooks to catalog, in talks with Jeffery Peterman, if it is possible an email will go to Dr. McClinton and Dr. Gilfert asking for their support, and the idea will go through the faculty senate for approval. Dr. Jester

- will add the project to the IT project workflow to get us on the list.
- Look for OER PD opportunities for Faculty (Open Ed Week activities, workshops etc)- noted that Open Ed week is March 1-5 2021 and we should think ahead for PD activities for that week
- Work on creating a mini grant process for faculty looking to adopt/create OER, Prof. Herren shared that as part of the OER librarianship program she created an Action Plan for implementing OER mini grants for FSW faculty and would like the committee to serve as stewards for the grants, more details and timelines will be shared at the 10/16 meeting
- Student involvement in the Open FSW movement

Dr. Jester made the suggestion of reaching out to the Honor's Advisory Council, to get students involved in creating OER through the Honor's courses, SGA was also mentioned as a potential way to gain student involvement

Prof. Magomo brought up his work with Webworks which could potentially allow the Math department to move away from commercial textbooks and homework managers, Dr. Jester explained some of the back-end IT related issues with Webworks and she, Prof. Magomo and Prof. Herren will meet to discuss options for the Math department

Textbook adoption policies were also discussed and the need for conversation with Follet about entering in OER or no textbook courses was brought up. If Follet is receiving consistent information about textbooks from departments (commercial and OER texts), then students will

receive consistent messaging and the OER committee will be able pull data on OER adoptions and the progress toward the Z-degree pathways. Dr. Jester suggested a subcommittee look into it and Dr. Page, Dr. Jester, and Prof. Herren will work on the subcommittee.

Meeting adjourned at 11:02pm