Open FSW Committee Minutes

10/16/20 10:00-11:00 Approved 11/20/2020

Chair: Arenthia Herren

Committee Members Present: Myriam Mompoint, Dale Hoover, Douglas Magomo, Jillian Patch, Sara Dustin, Brian Page, Roz Jester, Jennifer Summary, Yadab Paudel, Di Xue, Tom Mohundro, Tom Donaldson, Antia Rose

1. Approved Meeting Minutes from 9/18

2. OER reporting and the Bookstore

Right now the Follet site says "No textbook required" Dr. Page and the Textbook Affordability Committee will look into the process for reporting OER adoption to Follett. This committee needs to address the need for standardized language for courses with OER adoptions Prof. Magomo suggested that we should be making sure faculty know the availability of OER in their areas. Several committee members agreed that the more places we can advertise that a course has an OER textbook the better. Dr. Jester suggested that we also be sure to include the different instances of course materials that may come up. Some courses may not have OER textbooks offer other no cost course materials.

ACTION ITEM: Dr. Page, Dr. Dustin, and Prof. Herren will research language found on other institutions's bookstore pages in regards to courses with OER adoptions and report back to the committee as well as sharing notes on a google doc placed in the Open FSW Canvas course.

ACTION ITEM: committee members will create list of all places where OER course content/adoption can be noted for students, in Google Doc in Open FSW Canvas course

3. OER Action Plan: Mini Grants

Prof. Herren shared her document and timeline for the possible implementation of mini grants for OER adoption and creation. It was discussed that adopting preexisting OER is much different than building from the ground up with OER and should be reflected in the grant award. Dr. Jester suggested looking into course release to allow faculty to work on "ground up" OER adoptions/creation. Dr. Mompoint suggested that the application have two tiers one for individual faculty and one for department initiatives. Prof. Donaldson noted that it would be nice to support faculty working on collaborative OER creation such as contributing chapters or other materials to OER projects. Prof. Herren suggested that as stewards of the mini OER grants that the Open FSW committee could become a sustainable standing academic committee.

ACTION ITEM: Review the Action Plan document as shared via email and in the Open FSW Canvas course and report back in the November meeting with thoughts on how to get the ball rolling for the implementation of the mini-grants.