

Ad Hoc Committee to Review Open Textbook Resources

October 5, 2020

Present: Kelly Smith, Matthew Winslow, Michelle Grep, Joshua Farrington, Jill Parrott, Steve Szabo, Benjamin Woodruff

Absent: Jennifer Hight, Jason Marion, Shane Dutton, Pam Black, Atilla Sit, Nicholas Koenig

Agenda

1. Welcome new members: Shane Dutton (Model), Michelle Grep (Deaf and Hard of Hearing Program), & Nicholas Koenig (SGA)
2. Updates
 - Federal grant application, working with CPE: <https://www2.ed.gov/programs/otp/index.html>
 - PLC for first OER grant cycle: <https://studio.eku.edu/plc>
 - Kelly and Steven are developing an OER DEEP course module in conjunction with the PLC.

Goals for 2020-2021

1. We will break into smaller groups to work on these
 - **Faculty outreach** - survey; awareness and training for faculty; cultural ramifications (print bias, P&T, etc.) - Michelle, Joshua, Jill, Matt
 - **Funding** - looking at ways to fund incentivization efforts (grants, day of giving, campus partnerships, etc.) - Raise funds for second grant cycle - SGA, Day of Giving? - Benjamin, Kelly, Brian Simpkins
 - **Process** - looking at processes around textbook adoption, price negotiation, bundling, etc. Improve processes for faculty to adopt and report use of / success with OERs (list in catalog? Tackle bookstore hurdles, other?); AoL day agenda? Connect with Provost office. - Matt, Kelly, Steve Szabo