

# Ad Hoc Committee to Review Open Textbook Resources

## October 26, 2020

Present: Nick Koenig (SGA), Matt Winslow, James Maples, Laura Edwards, Jill Parrott, Michelle Grempe, Joshua Farrington, Steven Shisley, Brian Simpkins, Benjamin Woodruff, Steve Szabo

1. Approved minutes from October 5
2. Welcome James, Laura, and Nick
3. Pedagogicon: <https://studio.eku.edu/call-proposals-2021-pedagogicon>
4. Update on federal grant application – Ad hoc group decided that there isn't enough time to put together a strong application for this year. Instead, a working group is being formed to lay groundwork to apply next year. Having a retreat in January. Kelly and Steven are on the group. Other institutions include UK, WKU, and NKU. It is an initiative led by the Council on Postsecondary Education.
5. Breakout rooms – identify goal(s) for this year and choose a leader of the group:
  - Faculty outreach - survey; awareness and training for faculty; cultural ramifications (print bias, P&T, etc.) - **Jill Parrott\***, Michelle Grempe, Joshua Farrington, Matt Winslow, Steven Shisley
  - 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 Woodruff\***, Kelly Smith, 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 Winslow\***, Kelly, Steve Szabo, Laura Edwards, Nick Koenig, Jason Marion, James Maples