

ALS Subcommittee

Meeting of May 8, 2017, 11:00 a.m. – 12:30 p.m.

Room SF 523

Minutes

Present:

Eduina Escobar, James Murray, Coco Napolis, Aline Soules, Douglas Taylor, Mitch Watnik, Missy Wright, Jingwen Yang

Guest:

Jaime Scobel

1. Approval of the agenda
 - a. Missy moves, Doug seconds, passed
2. Approval of minutes
 - a. Jim moves, Missy seconds, passed
3. Report of the Chair/ALS Coordinator (and Old Business)
 - a. AB 798 grant progress
 - i. Note went out to faculty with how to get funds
 - ii. Recruiting for next year, will have funds for this
 - b. Update on SB 1359
 - i. Glen Perry, Wendy Chen and Manuel Saldanha know about this – the requirement that if a course is being taught with fully online materials, \$0 cost, there has to be a notation in the schedule. This starts January 2018. Aline anticipates trouble with identifying all the course sections.
 - ii. Eduina – under View Books, also an option for them to add a note in. Aline will touch base with Glen Perry et al. to make sure he and book store communicate. Aline will also notify Linda Dobb.
 - c. 2017-2018 Chancellor's Office grant
 - i. Aline talked about possibility to provide an incentive to faculty to create their own material but there has to be enough \$ to make it worth their while or buy out a course. Having heard nothing from the C.O. about this possibility, the grant was deferred this year.
4. New business
 - a. Discussion of draft annual report to CIC/Academic Senate

- i. Added another key issue – add a comment to what materials using, if OER to notify if there have been any major changes
- ii. Mitch suggested adding “Purpose” and “Action Requested” at beginning of report
- iii. Approved as amended – Jim moved, Jingwen second

5. Other business

- i. IntellusLearning – Aline doubts we will adopt this, but in a few years we may be able to adopt one of these products or the C.O. will adopt a CSU-wide option
- ii. OER texts and Accessibility Services – when faculty change the text, e.g., OpenStax, Accessibility Services needs to know; otherwise they make the original text available, which doesn’t include some material the faculty has inserted. Coco recommended an outreach campaign to educate faculty about this issue.
- iii. Missy raised the issue of creating a “reader” out of various OER and library materials used in converted courses. There was discussion about copyright requirements, costs of course readers, and costs of printing course readers. One option is to prepare a single sheet with lists of the materials and links to each item (OER, proxy library resource, etc.), which provides the students with a single list, even though the materials may independent of one another.

6. All four college representatives agreed that they were willing to serve on the ALS Subcommittee in 2017-2018.

7. Call for applicants for grant for next year

- a. Should appear in AA newsletter today and next week, and has already been shared with Roger Wen. Mitch recommended sending out to regfac.

8. Meeting adjourned 11:55am