Guided Pathways Pillar Team Four

Minutes for Friday, May 3, 2019

1:00 pm – 3:00 pm

Communications 104

Meeting Participants

Committee Members Present

Alison Airhart, Beatriz Sarabia-Payan, Brian Thompson, Deanna Gamboa, Eddie Vaca, Florante Roa, Gary Ginther, Gary Williams, Jin-An Dunning, Jorge Perez (co-chair), Kim Dozier, Marvin Gabut, Oscar Espinoza-Parra (co-chair), Prudence (Chace) Bailey, Robert St. Juliana.

Committee Members Not Present

Beth Allan-Bentley, Giselle Woo

Guest(s)

David Dominguez, Sara Butler

Recorder

Patricia Espinosa and David Dominguez

Meeting Minutes

1. Call to Order/Roll Call

1.1 Call to Order Details

The meeting began at 1:08 p.m. Quorum was present

2.1 Approval of Agenda Discussion

Approved as submitted.

2.2 Approval of April 5, 2019 Minutes Discussion

Moved by Jin-An Dunning, Second by Brian Thompson

2.3 Brief Reports

A) Assessment

- Jorge Perez: We pulled the date from the survey available on the website and shared the following:
  - o The plan is to survey students as they enter and exit COD, a timeline is TBD as to when to administer this survey.
  - o The subcommittee intends to survey faculty as well.
  - o The questions are being developed and any recommendations are welcomed.
  - o The tentative plan is to present surveys to students at the Transfer Recognition Ceremony and sometime during the Fall Flex presentation to faculty.

B) Cost Effective Text Books.

- Oscar Espinoza-Parra welcomed Sara Butler to speak on her experience using open educational resources for instructional use.
- Sara Butler commented the following:
  - o She adopted ORE through "OpenStax" in Fall 2017/Spring 2018 and is currently still using this approach in her course and has encourage her adjunct faculty to do as well.
  - o She made the transition to ORE in one summer, and has found it to be beneficial for her as well as for the students.
  - o She conducted a small sample sized survey in 2017/2018 and the results showed positive feedback and cost saving for the students.
  - o Not all subjects and/or disciplines are currently available
  - o Sara and the committee agreed that if we bring awareness to this idea through equity gap correlation and data to support OER, faculty perhaps would be more willing to experiment with this option.
  - o In addition, she commented on ideas to collecting data from the research office for utilizing a targeted approach to the eligible disciplines.
  - o Jin-An shared that she is aware if plenty of date currently available to support implementing OER and how this can help address the concern of equity gap.

- Oscar Espinoza-Parra presented the Faculty Stipend Proposal (see handout). The committee reviewed the document and made the following comments and suggestions:

- o Sustainability – members felt the need to push for more long-term use vs. just using OER for two terms. However, the goal is through this proposal, to have faculty experiment with OER and ultimately prompt to adopt it permanently. Faculty can make that decision based on preference.
  - o Oscar shared we would start with a sample size of 65 and we are asking for $45,000.00 to start.
  - o Members reviewed the requirements and suggested to the Dean that more clarification is needed as to how many courses can be submitted for stipends and how the 50% cost saving would be calculated. Limits to be listed before final submission, members suggested 2 courses per faculty.
  - o The Dean will have it ready by the next steering committee meeting.

C) Support of Work Experience

- Prudence Bailey and Brian Thompson shared the following:
  - o The group has no new updates.
  - o They continue to explore opportunities to incorporate work experience into new programs and standing programs.
  - o The group is considering creating a proposal for the Flex presentation to bring awareness and faculty involvement for both CTE and Non-CTE.

2.3 Conclusion

- Oscar ask if the committed would approve a stipend for Sara Butler to assist with future OER presentations to faculty, it was approved.
- Members approved proposal (B), pending the above amendments.
- Break-out Groups began at 2:19pm

2.3 Follow-up Items	2.3 Task of	2.3 Due by
Oscar recommended for the Assessment Subgroup to contact Scott Cooper to coordinate the student survey during the Transfer Recognition Ceremony	Jorge Perez and/or Assessment Subgroup	Not mentioned

2. Good of the Order

- Oscar: a reminder that Flex presentations will be from 12:00 – 2:00 p.m. at the Indio Campus. 30 minutes will be granted to Pillar 4 and 10 minutes will be

granted to each subgroup for presentations. A flex proposal has been submitted (see handout).

- Oscar and Jorge: Committee was informed that Friday, May 17th meeting would be cancelled.

3. Adjournment

Adjournment at 2:33 p.m.

4. Next Meeting

Friday, May 3rd, 2019

1:00 pm – 3:00 p.m.

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