

OER Feasibility Study Stakeholder Meeting

May 2, 2018
9 AM – 3:00 PM
Board Room

Key Staff

Dr. Rex C. Peebles, Assistant Commissioner
Dr. Judith Sebesta, OER Project Director

AGENDA

1. Welcome and Introduction – Dr. Rex Peebles, Assistant Commissioner, Academic Quality and Workforce
2. Panel Discussion on OER Repository Policy: Opportunities and Challenges
Daniel Williamson, Managing Director, OpenStax
Nicole Allen, Director of Open Education, SPARC (tentative)
3. Panel Presentations on OER Repository Practice: Case Studies
Dr. Gerard L. Hanley, Assistant Vice Chancellor, Academic Technology Services;
Executive Director, MERLOT; Director, SkillsCommons; California State University
Jeffrey Gallant, Program Manager, Affordable Learning Georgia, Board of Regents of the
University System of Georgia
4. OER Repository Policy and Practice in Texas: TXLOR – Dr. Sunay Palsole, Assistant Vice
Chancellor for Engineering Remote Education, Texas A&M University
5. Working Lunch and Roundtable Discussions among Stakeholders
Discussion Topics May Include:
 - What are the pros/cons and primary challenges of creating a statewide
repository for Texas?
 - Where would a repository be most effectively housed? On what platform(s)?
 - What staff would be needed to maintain the repository?
 - What are the cost categories and how could they be funded?
 - What learning resources should be included in the repository?
 - How will OER be collected, reviewed, curated, and updated?
 - What issues are involved in the management of intellectual property rights?
 - Who “owns” the license for each resource? Institution? Developer/Creator/
Adaptor?

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting

How should/can the repository be marketed to content creators/contributors *and* users?

What are models for sustainability?

6. Open Q&A and Comments

7. Wrap Up – Dr. Peebles

This meeting will be web-cast through the Coordinating Board's website at: <http://www.thecb.state.tx.us>

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