BCOEL Steering Committee Minutes

June 21, 2018

Present: Brenda Smith, TRU (Chair); Caroline Daniels, KPU; Darcye Lovsin, Langara; Martin Warkentin, UFV; Hope Power, SFU; Lin Brander, BCIT (recorder)

1. BCOEL met at the [Festival of Learning](https://bccampus.ca/festival-of-learning-2018/) in May, and were joined by colleagues from Australia. Brenda also had an additional meeting with the Australian group. They are interested in collaborative projects with BCOEL.
2. WikiSpace transition: Brenda will set up a space using Etherpad as Google Drive may not meet the group’s needs. Darcye, Hope, and Debra will help Brenda with transitioning content from WikiSpace.
3. The group agreed to add a PressBooks working group. Caroline and Lin are on it. People on the steering committee should pick a working group if they have not yet. Professional Development could use some more people.
4. For discussion – has BCOEL lost clarity about what we are trying to achieve together? After reviewing past projects, it was agreed that there is value in: information sharing; organizing PD opportunities together; maintaining the OER guides and finding additional collaborative projects.
5. Hold the date for a tentative BCOEL in-person work meeting Nov. 1 or Nov. 5.
6. Next meeting – third week of September, Brenda will send doodle poll.
7. Roundtable

KPU – successful with BCcampus PressBooks service grant – trining 2 library techs to provide PressBooks conversion service (webpage is build, form, project charter), PressBooks training, information will be shared via LibGuide

SFU – successful event highlighting the work being done at SFU, attendance exceeded expectations at 45

TRU – open ed working group is established, had 19 applications for 5 inaugural open ed grants

UFV – working on finding student advocates

BCIT – Learning and Teaching Summit included an open ed panel and a celebrate BCIT open grant recipients session

Langara – open group established, working on support for instructors via website