**BCOEL Steering Committee Meeting Agenda**

October 10 from 1:00-2:00pm – online via Zoom

Attendance: Elizabeth Johnston, Debra Flwelling, Brenda Smith, Darcye Lovsin, Lindsey Tripp, Ian Linkletter, Martin Warkentin, Donna Langille, Karen Meijer- Kline, Amanda Grey

Regrets: Hope Powers, Lin Brander

# Agenda

1. Welcome
2. Confirm Meeting Agenda
	1. Confirmed!
3. Approval of Sept 11 2023 Minutes
4. Membership Update
	1. Welcome - Lindsay Willson (OC)
	2. Welcome back – Hope Powers (SFU)
	3. Went around and everyone introduced themselves to new members
5. **Open Access Week Events**

Too late to do anything as a Committee for this year, but will add discussion and planning to the May agenda to keep it on the radar and start planning early.

Discussion about what everyone is doing for Open Access Week:

* 1. **KPU/Amanda:** not planning to do too much, Open Ed student ambassadors planned event: panel discussion (faculty on panel, student survey to get student thoughts and questions to ask faculty during panel) – tentative goal: Thursday October 26th (if not, then early November). Open data session as well – details not defined yet.
	2. **Douglas/Debra:** event on Wed wine and cheese celebration for all faculty who have received Open Education grants through the college (so not open to everyone)
	3. **UBCO/Donna:** presentations and talks <https://open.ubc.ca/open-access-week-2023/> online
	4. **BCIT/Ian :** Sharing promotion and talks – sharing event on listserv which will have more info and how to sign up there
1. **Roundtable**
	1. **Open Education Week** – send out request to wider listserv/community to get topics of interest and call for volunteers. Get general (vs very specific) list about what people might be interested in before we narrow down too much – AG to send list below to listserv to get feedback
	2. Suggested topics:
		1. Creative Commons licenses and generative AI (<https://creativecommons.org/2023/08/18/understanding-cc-licenses-and-generative-ai/>)
		2. Student panel – hear what students have to say
		3. Open pedagogy (instructors who use OERs and explanation of their pedagogy, specifics of what they do in class, SOTL role in open education)
		4. UNSTG fellows panel to discuss open pedagogy
		5. Faculty burnout in open education (and managing burnout in open ed)
		6. Financial – Zero Cost vs Low cost
			1. Distinction between grants and what counts as zero vs low cost
			2. ZCT and international student experience
		7. How Open Education supports BC’s new accessibility legislation.
		8. Other topics (suggestion from community)
	3. **Who is attending the OE Global conference?**
		1. Attendees to share at upcoming committee meeting (AG to add to agenda)
		2. Discussed the high cost of conferences
	4. **Ian – Open Technology/Ed tech**
		1. Recently presented on Open ETC: Matter Most (an open alternative to Slack and maybe Teams!), and Wordpress <https://login.opened.ca/> .
		2. Blog post summarizing session: <https://bccampus.ca/2023/10/04/building-learning-communities-with-mattermost/>
			1. Could Matter Most potentially replace the listserv (which has been having issues)?
			2. Members to provide feedback, let committee know if continuing to experience listserv issues
	5. **Brenda** – looking for Jamboard alternatives as it will soon be retired by Google (Oct 2024)
		1. Maybe: Padlet
	6. **Liz:** Shared new tired payment funding structure that has recently been approved, will be outlined and officially finalized over the coming months and will share more then.
	7. **Martin:** Asked “What has resonated the most when speaking to more senior members of an institution to promote and advocate for OERs and open education?”
		1. UCW - Student retention and removing financial barriers
		2. Douglas/KPU - Student first approach (we care about students)
			1. Tie comments directly to strategic plan (if plan outlines how they seek to support students, then demonstrate how OERs actively support this objective)
		3. Langara – illustrate how using OERs can support BC’s new accessibility legislation
2. Adjourn – 13:55