**BCOEL Steering Committee Meeting Agenda**

November 20 from 1:00-2:00pm – online via Zoom

Join Zoom Meeting

https://kpu-ca.zoom.us/j/68776782986?pwd=S2FYV016bTVqNWtIb0hFSWUwNmJvUT09

Meeting ID: 687 7678 2986

Passcode: 082785

Attendance: Amanda Grey, Elizabeth Johnston, Lindsey Tripp, McKenzie Young, Ali de Haan, Janelle Sztuhar, Hope Power, Lindsey Wilson, Martin Warkentin, Debra Flewelling

Regrets: Elena Kuzima (VCC), Darcye Lovsin (JIBC), Brenda Smith (TRU), Lin Brander (BCIT), Karen Meijer-Kline (KPU)

# Agenda

1. Welcome
	1. Welcome Hope Power
	2. Welcome McKenzie Young
2. Confirm Meeting Agenda - confirmed
3. Approval of Oct 10 2023 Minutes - confirmed
4. OE Global 2023 Recap
	1. Who attended: Amanda, Debra, Brenda
	2. Recap of conference: significant amount of work on and attention to Indigenization. Respecting Indigenous practices and protocols throughout, Indigenous studies faculty members one of speakers
		1. Spoke to idea of Two-Eyed Seeing - concept of seeing and holding multiple world views/perspectives at once without limited self to just one
		2. More info: <https://subjectguides.nscc.ca/c.php?g=711925&p=5191004>
5. Open Access Week Recap
	1. KPU: attempt at activity, but realized there was not enough time and capacity so did not go ahead with plan
	2. Langara, UFV, SFU, UCW: no events (students and staff at capacity)
6. Open Education Week
	1. Results from survey (<https://strawpoll.com/PKgl3WlJRnp>)
		1. Main topics of interest:
			1. Open Ed and Generative AI
			2. Managing burnout
			3. How Open Ed can support BC’s new accessibility legislation.
	2. Planning Committee
		1. Lindsey, McKenzie, Liz
		2. ACTION: Amanda to send email to organise discussion
7. BCcampus 10th Anniversary Blog Post
	1. “To celebrate this milestone, I have started writing a short blog post and would like to briefly highlight 4-6 achievements from the past decade. Links to the work highlighted are a great bonus too. My blog is currently structured to have them in a list, but I can pivot if we need more space”
	2. Achievements
		1. ACTION: Debra/everyone to send list of achievements to Amanda by November 24th
			1. Staying power (still in existence 10 years later and growing all the time)
			2. Mentorship program
			3. Events
			4. Shift to community of practice
8. Roundtable
	1. Debra (Douglas): celebration of all faculty who received grants – nearly 80 people awarded, had a great celebration with food and drink
	2. Ali (Ascenda): (finally) got budget approval for working group – will be creating resources/materials starting in January
		1. Projects: identified common classes and faculty will create a test bank
		2. Video creation – 2 for renewable assignment; 2 for education to be shared internally first and then move forward
		3. Pressbook creation – not yet but part of future direction.
	3. Lindsey (Langara):
		1. Budget: put forward proposal for dedicated Open Education staff member
		2. Realization that there is not a lot of OER awareness within the executive team so working with new provost and library director to increase awareness, promotion, and education opportunities – create foundation of understanding within leadership team.
		3. Presentation a huge success: Cross-departmental collaboration to advance goals
	4. Liz (UCW): hiring a Scholarly Communications and Copyright librarian in the new year
		1. Ask: any good interview questions?
	5. Amanda (KPU):
		1. Mapping ZCT textbooks with courses and determining if entire degrees can be ZCT listed
		2. Organizing faculty survey: OER pedagogy and perspectives
	6. Hope (SFU): Senate endorsed statement in support of open education last year, and an action plan has now been developed by Open Education Advisory Committee
		1. i. Working on a faculty survey about OER/open pedagogy use and perceptions
		2. ii. Recommendation for creating an Office of Open Education through the Library (note: on hold with university budget challenges and hiring freeze, but hoping to move forward if/when possible)"Liz asked about best practices for tracking ZCT to better record use amongst faculty/institution
	7. KPU: download all courses for upcoming term, cross reference all the ones already known to be ZCT, send email to complete form to all those who are not/not clear about what materials they are using. Getting self-reported data, so not completely accurate all the time.
	8. Langara: good relationship with a bookstore – get access to their data to understand which classes have moved to ZCT model, and bookstore has pop-up message about classes using ZCT when students search in bookstore shopping platform
		1. Past event for more information: <https://bccampus.ca/event/finding-the-free-path-making-zero-textbook-cost-courses-visible/?instance_id=3651>
9. Adjourn
	1. Next meeting: December 11th 13:00-14:00 (tentative)