**BCOEL Steering Committee Meeting Agenda**

January 8 from 1:00-2:00pm – online via Zoom

Attendance: Amanda Grey, Elizabeth Johnston, Lindsey Tripp, Ian Linkletter, Donna Langille, Lindsay Wilson, Janelle Sztuhar, Darcye Lovsin, Debra Flewelling, Ali de Haan, McKenzie Young, Brenda Smith

Regrets:

# Agenda

1. Welcome
2. Confirm Meeting Agenda
3. Approval of Dec 11, 2023 Minutes
4. OER Commons BCOEL Group
   1. Is it useful? Are we using it effectively? What do we need from this?
   2. Background: created prior to COVID where people could have a space to share handouts, rubrics, CC licenses, PowerPoints. COVID stalled the momentum of the group as well as the development of guidelines/workflow/procedures for adding materials to establish and maintain consistency.
   3. Decision: has a lot of potential and would like to revive it.
   4. ACTION: create working group to develop workflow for uploading materials. Working group to start in **Summer 2024.**
5. Open Education Week
   1. Planning Committee Update
      1. Topic: Open Education and Generative AI – demystifying open pedagogy and the use of AI in the classroom. Make it new and relevant, intersection between open practice and AI
      2. Format: panel discussion hosted between March 4-6, online, 1-1.5 hours
         1. ACTION: determine panelists (can be instructors, students, staff) and assign moderator
      3. Additional: Guest posts on BC Campus News page
   2. BCcampus $1000 – any group working on OER can apply for funding
6. Ian – legal case update
7. Roundtable
   1. Brenda: TRU now funding faculty who publish through OpenPress (replaced individual grant application and funding)
   2. McKenzie: temporarily taking on OER coordinator role at VCC
8. Adjourn