**BCOEL Steering Committee Meeting Agenda**

February 12 from 1:00-2:00pm – online via Zoom

Attendance: Amanda Grey, Elizabeth Johnston, Brenda Smith, Lindsay Wilson, Reba Ouimet, Lin Brader, Debra Flewelling, Erin Fields, Lindsay Tripp, Hope Power, Karen Meijer Kline, Darcye Lovsin, Ali de Haan, Peter MusserIan Linkletter, Janelle Sztuhar

Regrets: Mackenzie Young

# Agenda

1. Welcome
2. Confirm Meeting Agenda
3. Approval of Jan 8, 2024 Minutes
   1. Will send out Meeting recap emails to wider BCEOL group – to start after current meeting
4. Open Education Week
   1. Planning Committee Update
   2. Shifted topic – invited Autumn Caines to speak and Brenna Clark-Gray to host
      1. Topic: interaction and conflict between open education and AI
      2. Will take podcast/conversational format; one hour event; online
   3. ACTION:
      1. Need: themes or guiding questions to share with Autumn in advance of the event. Send suggestions to Lindsay via email of Google Doc.
      2. Need: formal registration process. Options: Google Form, Eventbrite, Zoom (keeps registration and link to event all in one, preferred)
5. Meeting with Clint from BCcampus
   1. New Contact and BCcampus participation in BCOEL
      1. Keen to be involved; potentially once/quarter and/or on an as needed basis
   2. 3 items that they would like guidance from BCOEL:
      1. BCcampus Strategic Plan: What would BCOEL like to see from BCcampus over the next 3 years?
         1. More involved with CARL/national engagement and initiatives to develop more unified infrastructure across the country.
         2. Advocacy at a federal and provincial level (be part of larger conversations)
         3. Be part of BC Articulation Committees
         4. Continued support for existing and new tools (e.g. Pressbooks, ancillary materials)
      2. BCcampus Hewlett Grant Application
         1. Applying for a new grant, asked for specific BCOEL examples that could use funding if BCcampus application successful (forward thinking).
            1. More robust infrastructure for BCOEL content; make content more findable.
            2. Funding so smaller institutions can be part of work/meetings/events being done by national groups.
      3. BCcampus announcement for textbook assessment
         1. Looking for people to review textbooks; will be more of a traditional peer review process via a committee with subject specialists; accessibility reviews to be done through student roles/not subject specialist committee
   3. ACTION: email Amanda with suggestions to strategic plan and grant application
6. Roundtable
   1. Lin Brander (BCIT): Food for Thought event for OER week; retiring April 4th
   2. Darcye: online panel for OER week; topic: authors speaking about how they incorporated EDI and marginalized voices into a psychology OER; collaborative project
   3. Erin (UBC/CARL): Corey Doctorow on Enshittification event, several others for OER week (UBC); Indigenous Knowledges and Open Education Webinar Series Summit; developing guides and white papers (CARL)
   4. Amanda (KPU): new OER Consultancy Grant (intentional targeting of courses with high volume)
   5. Amanda (KPU): to create an events page to host/promote all events being done by member institutions on BCOEL page.
7. Adjourn