**BCOEL Steering Committee**

**Meeting Agenda**

**February 10, 2025 – 13:00-14:00 / online via Teams**

**Attendance:** Elizabeth Johnson (Chair), Amanda Grey (Incoming Chair), Ali de Haan, Debra Flewelling, Ian Linkletter, Janelle Sztuhar, Karen Meijer, Lindsay Tripp, Lindsay Willson, McKenzie Young, Peter Muller, Reba Ouimet

**Regrets:**

# Agenda

1. Welcome, 1:02pm
2. Confirm Meeting Agenda
   1. Accepted as presented
3. Approval of January 13 2025 Minutes
   1. Accepted as distributed
4. BCOEL OE Week planning – updates
   1. Keynote: March 6th 2:30-3:30pm
      1. Confirmed Ann as speaker
      2. Received BCcampus grant
      3. Virtual session with in person hosting at Langara with small lunch, then drinks and food afterwards
         1. Will also stream the BCIT event happening right before
   2. Advertising other OE events happening that day with a mini schedule
   3. Will have live ASL translation
   4. RSVP to Lindsay Tripp
5. OE Week events
   1. DC – Wed Mar 5 Celebration of OE grant recipients
   2. UFV – Thurs Mar 6 Celebration of OE grant recipients
   3. KPU – Wed Mar 12 Leveraging GenAI for Open Education
   4. VCC – Wed Mar 5 Intro to OERs
   5. UCW – campaign about publishing Open Access case studies
   6. OER Commons – Alan Levine is setting up [OE Week Group](https://oeweek.oeglobal.org/assets/oer-commons/), actively collecting resources from OE Global members. At the end of OE Week will turn into feature collection
6. Roundtable
   1. Lindsay Tripp – non-instructional work developing OERs as layoff mitigation
      1. KPU has identified high-impact courses that we want to offer as ZTC. Will be offering time releases to faculty to create OERs for those courses. Working out the details of how to make that offer and what the adjudication will be.
   2. UCW – PHIL department is interested in creating own Business Ethics OER with more of an emphasis on philosophy. Will be doing self-serve Pressbooks and are looking for supports and resources for creating OERs.
      1. Discussion re: own Pressbooks instance vs BCcampus
         1. OER Commons Open Author platform
         2. Membership to OE Network provides discounts to PB and Manifold
         3. Finding partners at other institutions
         4. Rebus Foundations supports OER creation
   3. KPU – Low Textbook Cost (LTC) designation is approved and is launching in Fall
      1. Discussion re: ZTC marking when faculty are reassigned after registration; cannot guarantee that the course will actually be ZTC
   4. OER Commons – grant to do work with [U Virginia AI and OER Hub](https://oercommons.org/hubs/ai-in-oer). If anyone is working on AI projects, Peter is eager to partner.
7. Topics of Interest
   1. Open Education in a time of enrolment decline
   2. GenAI and OA/OER
8. Adjourn, 1:58pm