**BCOEL Steering Committee**

**Meeting Minutes**

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

**Attendance:** Liz Johnson (Chair), Amanda Grey (Incoming Chair), Debra Flewelling, Lindsay Tripp, Ian Linkletter, Karen Meijer, Ali de Haan, McKenzie Young, Brenda Smith, Alicia Arding (DC), Brianna Henshaw (JIBC), Donna Langille

**Regrets:** None

# Agenda

1. Welcome, 1:03pm
2. Confirm Meeting Agenda
	1. Accepted as presented
3. Approval of March 10 2025 [Minutes](https://bcoel.ca/the-bcoel-steering-committee/steering-committee-minutes/)
	1. Added BCcampus Institutional Grants
	2. Added BCcampus open textbook adoption tracking
4. Appointment of 2025/2026 Chair and Incoming Chair
	1. Amanda Grey will be 2025/2026 Chair
	2. Need to find Incoming Chair
5. BCcampus Institutional Grants
	1. BCIT has received a grant
		1. Adding to Grants, requiring some institutional backing from department
		2. New ZTC tracking system using course outlines
		3. Data analysis and visualization for current ZTC, doing some interviews and getting quotes
6. BCcampus open textbook adoption tracking
	1. Lori Aesoph retiring from BCcampus, open textbook adoption tracking will be paused
	2. Still valuable to keep this information – BCOEL could potentially track this
	3. Amanda Grey will see if she can get a student assistant to build a template and dashboard for us
7. Roundtable
	1. UN SDG Open Pedagogy Fellowship
		1. TRU not a lot of interest
		2. Langara has 3 applicants
		3. KPU has no applicants, might extend to end of April
		4. Lots of opportunities to shadow and support to see if anyone is interested
	2. TRU Open Education Week – hosted in-person viewings for the Open Education Talks
	3. VCC - McKenzie was going to present on OERs and US Tariffs. Presentation didn’t happen, but some slides have been created.
	4. VCC – Open Education and EDS.
		1. Cleire from KPU provides OER cataloguing information for BCcampus.
		2. Open Access/DOAJ articles – several libraries have issues
		3. ELN tracks various issues and reports them to EBSCO – suggestion to get in contact with them
		4. UBCO – Program for Open Scholarship in Education (POSE) will be running this summer. Open to anyone who is interested, options for synchronous and asynchronous.
	5. Langara – student competition running again
	6. BCOEL Listserv – Karen at KPU will be taking over for Debra
	7. Wisdom from Debra – depended a lot on this group, especially in the beginning when there were less people involved in open education. Keep it going!
8. Adjourn. 1:58pm