**BCOEL Steering Committee**

**Meeting Minutes**

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

**Attendance: Liz Johnson (Chair), Amanda Grey (Incoming Chair), Ali de Haan, Linsday Tripp, Karen Meijer, Hope Power, Debra Flewelling, Janelle Sztuhar**

**Regrets: (get list from Liz)**

# Agenda

1. Welcome
	1. Upcoming Meetings: Apr 14, May 12, Jun 9
2. Confirm Meeting Agenda
	1. Approved
3. Approval of February 10 2025 [Minutes](https://bcoel.ca/the-bcoel-steering-committee/steering-committee-minutes/)
	1. Approved as presented
4. OE Week recap
	1. SFU – event sponsored by BCcampus; panel of faculty and students working on OE projects; followed by lunch and CoP session
	2. KPU – event coming up on Wednesday; faculty panel on how they are using GenAI in their open ed practices
	3. UFV – spoke at one of the open talks, 15mins over the month, different themes
	4. DC – event sponsored by BCcampus ; celebrate faculty who had received grants – open to everyone; open bar went well; director acknowledged Debra’s retirement
	5. BCOEL Event – a lot of fun, nice to meet in person; watched the BCIT event before Ann’s talk; Recording is available: <https://mediaspace.langara.ca/media/t/0_kagegzcn>
		1. Liz has notes available if anyone is interest
		2. 70 people registered; 28 people attended online + 7 in person
			1. Hybrid went well; it was good to have both
		3. This book was mentioned frequently: [The Thin Book of Trust, Third Edition by Charles Feltman](https://www.penguinrandomhouse.ca/books/770101/the-thin-book-of-trust-third-edition-by-charles-feltman/9798890570390)
		4. ASL translation went smoothly
			1. Gov't rate for publicly funded institutions – $400 for 1hr
5. Question: what are some successful strategies that you have used to inspire people to both join and commit to communities of practice and events generally.
	1. SFU CoP was successful – Offering lunch and food helped, got some cross-promotion from another department
	2. March is difficult in general because of midterms, Fair Dealing Week end of Feb, UN SDG Week
	3. Morale is generally low everywhere
	4. UFV transitioning to new LMS (Blackboard to BrightSpace), using the point of transition to encourage faculty to reconsider teaching practices and ZTC
	5. Making event recordings available for people to view at their own pace
	6. People are scared of copyright, so use that in promotions
		1. Slipping Open Education into other presentations where copyright is mentioned (e.g. using images or sharing media)
6. New member to potentially join in April
	1. Alisha Harding (DC) - taking over for Debra
	2. Brianna Henshaw (JIBC) librarian - took over for Darcye
7. Roundtable
	1. Debra retiring – Karen will take over listserv
	2. UFV – new video with Marketing OER at UFV;
	3. LTC question – implementing in Spring to launch in Fall (launch meaning available for students); communications will happen over summer
		1. Discussion re: what qualifies for ZTC/LTC
	4. UCW – starting pilot for tiered open grant system
8. Topics of Interest:
	1. Open Education in a time of enrolment decline
	2. GenAI and OA/OER
9. Adjourn, 2:02pm