**BCOEL Steering Committee Meeting Agenda**

February 28 2022 1:10-2pm [via Zoom](https://ubc.zoom.us/j/66966445757?pwd=dkk2dXYyWkRBMmZxVEIwazMwL1BnUT09)

Attendance: Donna Langille (Chair), Darcye Lovsin (Notetaker), Lin Brander, Reba Ouimet, Martin Warkentin, Caroline Daniels, Ian Linkletter, Debra Flewelling, Erin Fields, Brenda Smith, Caroline Korbel

Regrets: Lindsay (on leave), Roen Janyk (on leave), Ali de Haan, Urooj Nizami, Karen Meijer-Klein, Amanda Grey, Hope Power

**Meeting Agenda**

1. **Welcome**
2. **Agenda: Changes and additions**
3. **Approval of the January 17, 2022 meeting minutes**
   * Approved
4. **Announcement from KPU** 
   * Amanda Grey joined the team as open education strategist. Congratulations!

*Action items:* Donna – look for Faculty Toolkit that Amanda updated. Darcye – add the resource to BCOEL website.

1. **Indigenous Knowledges and Open Education Edited Volume (DL)** 
   * UBC 2021 symposium on this topic
   * Conversations after on how to continue and build off what was discussed at the symposium
   * Call for proposals – Deadline March 15th – [please share proposals document (Google Doc)](https://docs.google.com/document/d/1vBHeyg1wPJ8CUT3UFVGlCW8Sj_McUrwN/edit)
   * The symposium was recorded and will be online (hopefully in the next few weeks) - Donna will share recording with group
2. **Update on OER Commons (DL)**
   * Background for new members
   * [BCOEL has a Hub on OER Commons](https://www.oercommons.org/groups/bcoel/5118/), which it uses as a repository for resources related to open education at various institutions
   * The Hub is not used for actual OER (although this could be discussed in the future), but institutional items. (e.g. grant requirements, posters, presentations)
   * The goal is to have a central platform to share these items, so when an institution wants to start a new initiative, they have resources to work from
   * If you have resources you’d like to add, you can either add them yourself or send them to Darcye

*Action item:* Darcye to put out call for items

1. **Update on BCOEL Event for open education week (LB)**
   * Lots already going on during open ed week – does not make sense to add to the events list
   * Considering an ‘unconference’ focused on teaching and learning/open instead
     + An unconference is an event that people can sign up for and do a short presentation
   * BCOEL might try and organize this for some time in the spring, in conjunction with BCIT
2. **Round table discussion**
   * **Langara** – local activities for open ed week, cross posted other institution's events
     + Joined [RLOE](https://rloe.org/) for their strategic planning workshop
       - Have first draft of policy – doing a review next week
       - RLOE Strategic Plan Program – [Application Form](https://docs.google.com/forms/d/e/1FAIpQLSedUQJEc0mOr7qleJuUaCwxQqvzCjeUp2RnIH0OTnBhZDoxKg/viewform)
   * **CARL Open Education Group** – sub working group writing an open education framework for federal government
     + Completed draft document
     + Going through peer-review before getting delivered to a subgroup that does advocacy for the federal government
     + Framework has a number of asks:
       - Need for national infrastructure around open ed
       - More funding for language material
       - Funding around accessibility for OER
   * **Douglas College** – open ed week events:
     + Homework systems: H5P and Webworks
     + Sent information to BCOEL Listserv
   * **UFV -** Coming to end of 2/3 faculty projects
     + Showcasing them on March 9th : <https://events.ufv.ca/events/open-education-week-open-education-faculty-fellows-project-showcase/>
     + Working group formed
   * **TRU** – 8 sessions planned for open ed week
     + Brenda will send events to BCcampus – all are open
   * **UBCO** – open ed week workshops
     + Working with open team to create a video that promotes open GLAMS
   * **March 2 -** Flash teach-in on the Ukraine: <https://cenes.ubc.ca/events/event/flash-teach-in-on-ukraine/>
   * **Question** – looking forward, would people be interested in a half day in-person event? Keeping it in mind (of course hard to plan anything right now)
3. **Adjournment** 
   * Meeting adjourned at 1:34pm. Next meeting is Monday, March 21st at 1pm.