**BCOEL Steering Committee Meeting Agenda**

December 11 from 1:00-2:00pm – online via Zoom

**Attendance:** Elizabeth Johnston, Amanda Grey, Peter Musser, Ian Linkletter, Reba Ouimet, Martin Warkentin, Janelle Sztuhar, Hope Power, Debra Flewelling, Ali de Haan, Darcye Lovsin

**Regrets:** Lindsey Wilson, Lindsey Tripp, McKenzie Young, Brenda Smith, Lin Brander, Karen Meijer-Kline

# Agenda

1. Welcome
2. Confirm Meeting Agenda
3. Approval of Nov 20 2023 Minutes
	1. Some edits to be made
4. Open Education Week
	1. Planning Committee Update
	2. Committee members: Lindsey Tripp, McKenzie Young, Elizabeth Johnston
5. Roundtable
	1. **Amanda/KPU:**
		1. Running faculty survey next year
		2. One current project is tracking top 20 enrolled courses at KPU and putting out a specific call to those departments and asking faculty to review OER suggestions and make a recommendation as to whether the OER is suitable and what kind of work needs to be done to get it ready. When they put out OER grant call next spring, might make a special call out for faculty who are willing to adapt these resources for these two targeted/high impact courses.
	2. **Peter/ISKME:**
		1. BCOEL infographic added to OER Commons: <https://oercommons.org/courseware/lesson/110659>
		2. OER Commons just signed agreement with Pressbooks so now all Pressbooks in Pressbooks Directory will also be uploaded and found on OER Commons (if do not see title on OER Commons send email to Peter Musser and it will be fixed); some metadata work left to do, but should see this update soon
		3. **Looking for:** speakers for ALA conference in San Diego this summer, topic: how libraries are using Artificial Intelligence in their day-to-day processes; discussion format to help others decide is it is a direction they want to go. If interested send an email to peter@iskme.ca
			1. ACTION: Peter to send topic blurb to group; group to send expression of interest
	3. **Janelle/UFV:**
		1. Open Education microprogram to launch in the new year, currently taking applications and hiring a student worker in Winter 2024.
		2. Thinking about doing a faculty survey to help increase faculty support/better understand what faculty want to see in Open Ed and OERs, what are their barriers etc.
		3. ACTION: Debra (and others) to send faculty survey to Janelle
	4. **Hope/SFU:**
		1. Running faculty survey in new year, piloting right now with a small group – will also share with Janelle
	5. **General:** Future Action: add faculty survey resources to OER Commons BCOEL page
	6. **Debra/Douglas:**
		1. Finding it difficult to get faculty buy-in for some courses
		2. Question: how are others getting faculty on board with transitioning to using OERs?
			1. Leverage student union – send them the $ amount students currently have to pay, highlight the quality of alternatives in OER, and list other schools that are using OERs
				1. Suggest reach out to KPU psychology student group
			2. Faculty association able to put pressure on department.
			3. Highlight potential of remixing
			4. Reach out to professional associations who might be able to make recommendations/indicate what is missing from current OER texts and what needs to be added in order to pass exam and get a good foundation for course (eg. CPA for accounting, CPHR for HR)
6. Adjourn