**BCOEL Steering Committee Meeting Agenda**

November 15, 2021 1-2pm [via Zoom](https://ubc.zoom.us/j/66966445757?pwd=dkk2dXYyWkRBMmZxVEIwazMwL1BnUT09)

**Attendees:** Donna Langille (Chair), Darcye Lovsin (note taker), Brenda Smith, Debra Flewelling, Hope Power, Urooj Nizami, Reba Oimet, Ali de Haan, Caroline Korbel,

**Regrets:** Lindsay (on leave), Roen Janyk (on leave), Erin Fields, Lin Brander, Martin Warkentin, Amanda Grey, Karen Meijer-Klein

**Meeting Agenda**

1. **Welcome**
2. **Agenda: Changes and additions**
3. **Approval of the October 18, 2021 meeting minutes**
   * Are people getting the minutes? Please let Darcye know if you do receive these minutes, to make sure they’re reaching everyone.
4. **BCcampus Project Update** 
   * Catalogue of open textbooks and their transferrable courses
   * Updated from Lauri - project is moving forward, will keep everyone posted
5. **Fair dealing week and open education**
   * Debra and Darcye helping organize a fair dealing week event. One optional speaker is Carys Craig – UBC is also interested in bringing Carys in, so the group will explore combining forces
   * Will take to fair dealing group that there is interest in BCOEL members joining planning team
6. **Round table discussion** 
   * SFU – offering grants again this spring (after short hiatus)
     + Exploring support from Deans Council
     + Library and open education practitioners – Hope on study leave Spring 2022
   * UBC – wrapped up open ed week and moving into open education week
     + Donna will touch base with BCOEL members who signed up for open ed week on the document – good idea to start planning soon
   * TRU – last minute grants (unspent funding) – 5 grants
     + Still not sure what’s happening for next year
     + Interim provost doesn’t support open
     + Put out call for proposals for open ed week speakers
   * KPU – increasing space for Pressbooks installation (almost at capacity)
     + Exploring making two file types available for instructors (common cartridge)
       1. Embedding iframe directly into LMS instead of links
       2. Students edit and annotate open texts directly in LMS (which edits file in Pressbooks)
   * JI – Paramedic program moving to a 2-year diploma and interested in both open resources and open assignments. Darcye meeting with program managers.
   * Langara – question for group - are Bookstores standardizing codes to better track open textbooks and editions?
     + Donna - UBC has standardized codes, but not sure the history behind them.
7. **Adjournment** – Next meeting Monday, December 20th
   * Meeting adjourned at 1:26