**DRAFT BCOEL Meeting Agenda**

Monday, Jan. 14, 2019

Room 551, BCIT Downtown Campus, 555 Seymour Street, Vancouver

8:30-3:30

8:30-9:00: coffee

9-10: strategic planning - priorities for the next 1-3 years

10-10:45: working groups - action plans for the next 1-3 years based on identified priorities

10:45-11: Break

11-11:30: working groups - report back to group

11:30-12:30: strategies for tracking open textbook use (with Lauri Aesoph)

12:30-1:30: lunch

1:30-2:15: PD roundtable – summarize a recent presentation or activity

(Hope will finish the roundtable with her Liberating Structures workshop and lead the next agenda item using a Liberating Structure)

2:15-2:45: strategies for grant management

2:45-3:15: BCOEL resources – what needs to be refreshed or created

3:15-3:30: wrap-up