**BCOEL Steering Committee Meeting Minutes**

June 20 2022 1-2pm [via Zoom](https://ubc.zoom.us/j/66966445757?pwd=dkk2dXYyWkRBMmZxVEIwazMwL1BnUT09)

Attendance: Donna Langille (Chair), Darcye Lovsin (Notetaker), Lin Brander, Amanda Grey, Gavin Hayes, Erin Fields, Elena Kuzmina, Martin Warkentin, Hope Power, Brenda Smith, Ian Linkletter, Urooj Nizami, Ali de Haan, Janelle Sztuhar

Regrets: Lindsay (on leave), Roen Janyk (on leave), Meagan Oliver, Karen Meijer-Klein, Caroline Korbel, Caroline Daniels, Reba Ouimet, Debra Flewelling

**Meeting Agenda**

1. **Welcome**
2. **Agenda: Changes and additions**
   * **Action Item:** add updated BCOEL resources to OER Commons (Donna)
   * **Action Item**: link from OER Commons to website (Darcye)
3. **Approval of the May 16, 2022 meeting minutes**
4. **Course Marking/ZTC Event Update** 
   * Planning group met – hoping to host event during Open Access Week
   * Meeting again in fall to organize
5. **Chair Elect 2022/23**
   * Thank you to Amanda Grey for volunteering!!
6. **Meeting dates for next year** 
   * Darcye will send out meeting dates for next year
   * Second Monday of every month from 1-2pm
   * Video platform will move to Jitsi
     + <https://jitsi.org/>
7. **Roundtable** 
   * **SFU**: statement in support of open education from administration
     + Brought to Senate and the statement has been endorsed by administration
     + Working on formalizing and expanding OER working group – subcommittee of a Senate committee on teaching and learning
     + Hope is going on study leave in September
   * **BCIT**: Ed Tech committee part of Education Council voted to use OpenETC for open education purposes. Goal to increase how students can interact with open resources
     + Gives infrastructure to make use of OpenETC services for students to work on (no need for IT to open Word Press)
     + Allows collaboration across institutions
     + <https://www.opened.ca/>
     + OpenETC funded by BCcampus
     + <https://www.bcit.ca/open/openetc-at-bcit/>
     + TRU also uses OpenETC
   * **UFV**: welcome Janelle! Covering Martin’s sabbatical
     + Previously worked in open education at Alexander College
   * **UFV**: funding from institution for two upcoming open ed projects
   * Question: why have resources been moving from Lumen to Course Hero?
     + Course Hero is an exploitative website that is blocked by several institutions
       1. The site asks students to upload course materials in order to access other materials
       2. Students may upload personal information accidentally
       3. Ethically questionable and certainly not open
     + Lumen has started linking to Course Hero versions of information instead of continuing to host/support the materials themselves
     + Open is no longer a priority for Lumen
   * **TRU**: new Provost starting in July
     + Report for Provost created by OER working group about getting open back on the radar
     + Hopeful new Provost will be interested in open and see the value
   * Pressbooks renewal with change to pricing model
     + Pressbooks is changing model from a space based to a book-based model – price doubled
     + Are others negotiating?
     + Other institutions use BCcampus iteration and have not come across this issue (yet)
     + BCcampus may not have received ongoing funding for the open textbook program, which might impact their Pressbooks instance
   * Sad Rajiv is leaving BC
   * Wondering who is taking over for Mary Burgess at BCcampus
   * BCcampus celebratory event last week was fun, lots of socializing
8. **Website**
   * Reminder to group members about the two BCOEL external websites
   * BCOEL – public website
     + <https://bcoel.ca/>
   * BCOEL – Steering Committee website – access past meeting minutes
     + <https://bcoel.opened.ca/>
   * Amanda will be taking over website maintenance next year! Thanks Amanda 😊
9. **Call for Expressions of Interest to CARL’s Open Education Working Group**
   * Open until June 24
   * Join a working group under the Open Education Working Group
   * Lots of exciting projects and work going on!
10. **Adjournment** 
    * Adjourned at 1:54 – next meeting in September