

## Open Education Working Group Notes

Location: TRUSU Boardroom or Appear.in (<https://appear.in/ltig>)

Time: Friday, November 23, 2018 1-3 pm

Attendees: Michelle Harrison, Brenda Smith, John Belshaw, Steven Earle, Gloria Ramirez, Catharine Dishke-Honzel, Kathy Gaynor, Tina Matthew, Brian Lamb, Bruno Cinel, Matt Dyck, Lian Dumochel, Susan Buis, Shannon Smyrl, Jamie Noakes, Christine Miller, Marie Bartlett, Terryl Atkins, Naomi Cloutier, Sandra-Webb Smith

Invited: Ken Monroe, Jane Hewes, Raymond Cox, TRUSU governance, Randy Matter

### Agenda

	Time
<ul style="list-style-type: none"><li>• Introductions</li></ul>	1-1:15
<ul style="list-style-type: none"><li>• Sharing experiences – Stories from various projects including Zed Cred and the OER grants. Lessons learned so far or future projects?</li><li>• Roundtable of various projects – Current OER grant and Zed cred projects were shared. Various models including sprints, and ways to include students in OER development (through open pedagogies, Terryl Atkins). Projects are gathering student feedback (Gloria, Steve Earle and Christine Miller). Examples of ideas going forward - more sprints are planned (John Belshaw, BC History), creating connections with K-12 (Christine Miller, Steve Earl looking for possibilities)</li></ul>	1:15-1:45
<ul style="list-style-type: none"><li>• OER working group – <a href="#">Terms of reference</a><ul style="list-style-type: none"><li>○ Minor edits or move to smaller working group?<ul style="list-style-type: none"><li>▪ We made some minor edits with the group</li><li>▪ Motion to adopt and move to formalize – unanimously accepted.</li><li>▪ Some basic structures are needed, but we felt that open membership has been successful other institutions. We felt that it would work well for our context.</li></ul></li></ul></li></ul>	1:45-2

<ul style="list-style-type: none"> <li>• Chair/Vice-chair – The group agreed to move forward with Chair/Vice-chair. Chair – Brenda Smith, Vice-chair – Jamie Noakes. Discussion about sustainability – the group felt Chair/Vice-chair would be a good model to maintain momentum.</li> </ul>	2-2:15
<ul style="list-style-type: none"> <li>• Landscape at TRU and beyond – <ul style="list-style-type: none"> <li>○ Grants and next SIF (Kathy, Catharine) – Provost has committee \$25000 for the next two budget years for supporting OER development – OER grant development steering committee will be meeting to discuss further SIFs to be submitted (January 6<sup>th</sup> is the deadline)</li> <li>○ ZedCred (Naomi) – Grant recipients have been identified and are working projects</li> <li>○ OERu (Matt) – Provided overview of OERu – update on recent partners meeting in Australia – TRU founding member, courses are ready. Working on articulation agreements.</li> <li>○ OER Inventory – Michelle shared that we can likely start an inventory with an OL RA position that will be started in December. Another suggestion was to present to Chairs group (with Brenda). Lian suggested talking to Marian Hannaford as a possibility. Shannon Smyrl and CELT to present to Curriculum Committees.</li> <li>○ Other initiatives? What should we be doing next? Establish smaller working groups related to Terms of Reference <ul style="list-style-type: none"> <li>▪ Marketing/PR</li> <li>▪ Research/Inventory</li> <li>▪ Evaluation/Sustainability</li> </ul> </li> <li>○ Conferences and sharing: <a href="#">Cascadia Open Summit</a>, <a href="#">OER19</a> (April – calls December 1- hard deadline), <a href="#">OpenEd 19</a> (Oct 30/Nov 1 Phoenix) – calls out</li> </ul> </li> </ul>	2:15-3:00