

June 18<sup>th</sup>, 2020 Open Education Working Group Notes – taken by Jamie Noakes

**In attendance:**

Brenda Smith	Matt Dyck	Steve Earle
Carol Sparkes	Melanie Meyers	Subrahmanya
Christine Miller	Michael Looney	Karkada
Dani Collins	Nancy Van Wagoner	Terryl Atkins
Izabela Mazur	Randy Matter	Tory Anchikoski
Job Dobson	Rochelle Stevenson	Trent Tucker
Jon Mackintosh	Ross McKerlich	Brenna Clark Grey
Kim ?	Sally Walters	
Marie Bartlett	Shannon Smyrl	

1. Meeting began with Territorial acknowledgment
2. Roundtable introductions from attendees

**Agenda**

- 1) General update from Chair/Vice Chair
  - a) Delays in holding an April meeting due to COVID-19
  - b) OE report sent to Provost
  - c) Christine Miller has data from bookstore and is going to add to it
  - d) Contacted IPE about digital visualization of OER stats
  - e) Notes from December meeting on TRUbox site but not showing up – will circulate on listserv
  - f) IT having issues with listserv and unable to add people to list serv – but will update soon
- 2) Call for Chair/Vice Chair
  - a) Several people request for Brenda to stay on as chair
  - b) Christine Miller has put name forward for vice-chair, if no one else comes forward
  - c) **Action Item:** Email call out through listserv
  - d) **Action Item:** Vote through listserv
- 3) OERu update
  - a) Michael Looney and Matt Dyck presentation on OERu
    - i) Acknowledgement to OL Team, Editing, various areas
    - ii) OERu – TRU has been part of this for 10 years – a founding partner institution
      - (1) Partners are committed to providing a minimum of 2 courses
      - (2) Courses maintained by OERu
    - iii) OER foundation was established in 2009
    - iv) Attach OERu Status Report (viewed during meeting)
    - v) Update on 7<sup>th</sup> and 8<sup>th</sup> annual OERu Meeting
    - vi) Signed an articulation agreement with Otago Polytechnic to access enough credit for general studies certificate
    - vii) Free to take unless you want credit then you have to pay for assessment
    - viii) Would like an emphasis on microcredits
  - b) Matt
    - i) Marketing

- (1) Have money to build marketing material
  - (2) Word of mouth so far but need to promote more now
- 4) OE Events
    - a) Open House – Open Ed Table
      - i) Went very well – was our first table
      - ii) Had a new banner made for display purposes
    - b) Williams lake workshops
      - i) Brenda completed several workshops at the Williams Lake Campus
    - c) Open access week
      - i) Do we want to do something for this week?
    - d) Open Education Week
      - i) Went very well on campus
      - ii) Do we want to do something for this again in 2021?
    - e) We need to think of how we can promote open ed through events and special weeks
      - i)
  - 5) OER Development Grant update and introduction to the new OERDG Coordinator
    - a) Thank you Joe Dobson for being the first OERDG Coordinator
    - b) Welcome Christine Miller as the new OERDG Coordinator
    - c) Kick off event on May 29<sup>th</sup> for 5 new OER Development Grant Projects
    - d) Christine Introduction
      - i) Review of OER projects Christine has worked on
      - ii) Thank you to the grant for making these projects possible
      - iii) Meeting with new grant holders to ensure they have the supports they need
      - iv) Talking with BCcampus to ensure we have the supports we need at TRU
  - 6) BC campus update
    - a) Zed cred announcement – Melanie Meyers
      - i) Associate of science ?????? Stem related
      - ii) Funds available to redesign courses and material development
    - b) Ross McKerlich Update
      - i) In attendance at Open Education Week in March
      - ii) Presentation on his role as Open Education advisor for Interior BC at BCcampus
      - iii) Build relationships with institutions
      - iv) Has USB cards – If interested email Brenda Smith
      - v) Open Home works systems
        - (1) Mel – webwork is also happening
  - 7) Roundtable Discussions:
    - a) Data from Bookstore Update
      - i) Christine – Reviewing spreadsheets to see what is available at TRU for zero textbook costs
      - ii) Do we include low cost textbook costs - \$20 for printed textbook?
  - 8) Next meeting: Late September