

Open Education Working Group
November 25, 2020
Meeting Notes

Attendees: Brenda Smith (Chair) , Ken Monroe (Vice-Chair), Ron McGivern, Natasha Ramroop Singh, Ross McKerlich (BC Campus Regional Rep), Steve Earle, Carolyn Ives, Catharine Dishke, Trent Tucker, Sharon Brewer, Michelle Harrison, Brian Lamb, Brenna Clarke Gray, Carole Sparkes, Cole Hickson, Alex McLellan.

Please note potential action items are bolded.

1. General update from Chair & Vice Chair
 - a. Activities and workshops delivered
 - b. Website update starting in December
 - c. Collecting bookstore and banner data to identify courses that use open texts. Ultimately, we will have an inventory of courses that use OER or ZTC.
 - d. The library has created a repository for TRU created and Adapted OER in the TRU Space area. www.tru.arcabc.ca
 - e. Faculty Council visits starting in January. Need faculty partners.
 - f. OEWG Listserv is functioning and open for members to use. **Please use it to inform the community of events and issues.**

2. OER Development Grant update
 - a. 5 new projects awarded. Listed on [website](#).
 - b. Working to institutionalize funding so that grants can continue to be awarded.
 - c. Workshop dates are being set up: Creative Commons and Pressbooks. Information to be circulated via Listserv.
 - d. **Christine Miller, the Program Coordinator. Contact her at cmiller@tru.ca if you have questions about this project**

3. Discussion on participants' needs for OEWG and meetings
 - a. To hear about the projects that are going on in some detail
 - b. The development of an institutional tool to assess OER implementation. Could this be a working group. Start as the large group and see how it develops. **Watch for session dates.**

4. ZTC at TRU
 - a. Michelle Harrison reporting - Associate of Science diploma. Funding contract with BC Campus almost finished. A program map has been shown gaps. **Looking for three courses to be created to complete it and teams to work on this.**
 - b. Genetics course with Natasha is progressing well.
 - c. A variety of MATH courses, and one of Biology, Chemistry or Physics could be completed to provide more pathways for the Associate of Science diploma

5. Open Ed Week 2021 (March 2021)
 - a. TRUSU focused on implementation of Vital Source
 - b. **Looking for ideas. Suggestions welcome.**

- c. Networking outside of the university environment. With the regional colleges too.
 - d. Ross, BC Campus regional director, December meeting in place. Will think about this. UBCO doing a panel on the indigenous view of OER.
6. Compiling report for the Provost
- a. Jamie Noakes and Brenda produced an activities report.
 - b. Send your presentations (including cancelled, activities that you've been involved with this year for inclusion in the report. Before Mid-December please.**
7. Inclusive Access - Automatic Billing
- a. Provided overview about what it is. At TRU ebooks will be delivered through Vital Source.
 - b. Implications for Open Learning. Questions were asked of administration, but no response. Issues are: Vital Source reader – technical support. Continuous intake. Accessibility. Term of usage for student data.
 - c. What kind of consultation has occurred on campus?
 - d. Commitment to TRUSU that any textbook would be incorporated into the system. And access is forever.
 - e. Can this group send a letter which can be used to start a discussion with Faculty Councils?
8. Roundtable
- a. OL received a H5P grant. **Will post to listserv**
 - b. [BC Campus has an open course](#). Steve E has been approached for a geology course. Requires permission from TRU.
 - c. Another BC Campus grant for OER creating in the interior region is being finalized. Details will be public soon
9. Next meeting - TBD