

Open Education Working Group Meeting Minutes

September 3, 2019, 1:00pm –2:00pm, A2410

1. Discussion of information items/updates (circulated by email prior to the meeting)
 - a. BCcampus Sustainability Grant proposals
 - i. *Contained within the grant application (Section 2)*
 - b. Open textbook publishing workflow improvements
 - i. *We can now issue ISBNs for digital and print open textbooks; example: <https://kpu.pressbooks.pub/psychmethods4e/>*
 - ii. *We can set up print on demand with Amazon for non-KPU users; example: <https://www.amazon.ca/Research-Methods-Psychology-Rajiv-Jhangiani/dp/1085976920/>*
 - iii. *Marketing is revising a book cover template*
 - c. ZTC marketing
 - i. *Post cards, webpages, timetable and course attribute updated from Zed Cred to ZTC*
 - ii. *Promotional video is being updated from Zed Cred to ZTC and to include the new ZTC programs*
 - iii. *Video style moving away from live action to kinetic typography, as per Marketing's recommendation*
 - iv. *Change in video style enables easy updates and better for social media (e.g., Instagram)*
 - v. *Exploring messaging on stairs in the library (long vinyl stickers on stair risers between first and second floors)*
 - d. UN SDG Open Pedagogy Fellowship update
 - i. *Assignment presentations took place on Aug 1 (3 renewable assignments per interdisciplinary team)*
 - ii. *Highly positive feedback from participants and guests*
 - iii. *Renewable assignments will be posted online soon*
 - iv. *Presentations on this fellowship at Open Education Conference (by the Montgomery College team) & OE Global Conference (KPU)*
 - v. *Desire to continue and expand the fellowship with Montgomery College and possibly other institutions*

- e. Virtual Faculty Learning Community on Open Pedagogy
 - i. *Begins one week following an Introduction to Open Pedagogy workshop offered on Sept 30 through the TLC (co-taught with Andrea Niosi and Arley Cruthers)*
 - ii. *Meets biweekly online until Dec 16, with readings annotated in between virtual discussions*
 - iii. *Facilitated in partnership with Keene State College (max 10 faculty per institution)*
 - iv. *See: <https://www.kpu.ca/open/flc>*
- 2. Adjudication of OER grant applications
 - a. *Fully funded Levente Orban's adaptation of "Learning Statistics with R"*
 - b. *Approved Lyn Benn's request for extension on the application deadline*
- 3. Future ZTC program candidates
 - a. *Includes Interior Design, Certificate of General Business Studies, Bachelor of Arts in General Studies*
- 4. Proposal: Creation of separate OER grant categories for OER adaptation/enhancement projects (\$2000), ancillary resource creation projects (\$2000), & OER creation projects (\$5000)
 - a. *Recommendation to clearly articulate different possibilities for OER Grant applications to include open textbook adaptation projects, open textbook creation projects, ancillary resource creation projects (described more simply), and open pedagogy projects*
 - b. *Action item: Recommendation to offer an additional PD grant of ~\$2000 for faculty engaging in OER creation projects to be discussed further following this meeting*
- 5. Proposal: PD grant for OER adoption (modeled on Douglas College's program: \$500 per grant/\$10,000 per year, co-funded with Douglas College Student Association)
 - a. *Proposal supported*
 - b. *Action item: Rajiv will draft terms for the group to consider and polish following this meeting.*
- 6. Proposal: Faculty Open Education Ambassadors
 - a. *Action item: With a view to developing a sustainable model for this initiative, a Faculty Fellow position from the TLC will be assigned to Open Education (to be guided by the AVP, Open Education). Call for applications and adjudication will occur during Fall 2019, together with the second planned Faculty Fellow position.*
- 7. TLC Lunch & Learn sessions:
 - a. *Including for OER grantees sharing their work*
- 8. ARTS 4800
 - a. *The Arts Practicum course would provide a good opportunity for a student to receive relevant work experience while also bolstering support for Open Education.*
 - b. *Tracey Kinney will consider an Open Education placement during the next round*

9. Open Access week (Oct 21-27, 2019) planning
 - a. Shared event with UBC, SFU, BCIT, and Langara at KPU Richmond on Oct 22.
 - b. Student-focused event with Psychology Honours program students on Oct 21.
 - c. *More info & video recordings available at https://www.kpu.ca/library/Open_Access*
10. Other business
 - a. Melissa Ashman, Arley Cruthers, & Alena Buis will represent us at the 2019 Open Education Conference
 - b. Potential partnership with the Open Education Consortium on a federal (Canadian) grant application to support student projects related to the UN sustainable development goals
 - c. OER Research Fellowship call to go out during Open Access Week
 - d. Open Education Research Institute: May 9, 2020 (tentative)
 - i. *Note: Updated to May 14 following a discussion with BCcampus*
 - e. Potential federal grant applications: Connection Grant, SDG Grant
 - f. Minutes to be posted: Sharepoint or public?
 - i. *Decision made to make our minutes public.*
 - ii. *Action item: Rajiv to post our minutes on the public web page of the OEWG*
 - g. Open Education video series: 1-minute explainer videos for OER, Open Textbooks, ZTC, Open Pedagogy, and available support for OEP at KPU
 - i. *In development*
 - h. Spring 2020 meeting
 - i. *Will schedule a longer time slot following the January 15, 2020 OER grant deadline*
 - ii. *Other OEWG business to be conducted online/using the discussion board until then, although the AVP, OE may call for an additional meeting if necessary*
11. Meeting adjourned