Meeting Agenda

1. Welcome Anastassiya Yudintseva
2. Approval of February 11, 2019 minutes
   a. Other items for agenda?
3. OER Committee updates
   a. Open Education Week, March 4-8, 2019 (Joanne and Olga)
   b. CARL OER Working Group (Olga)
4. eCampusOntario Project updates (Joanne)
   a. Open at Scale Funding
5. MSU updates (Stephanie)
   a. Shemar Hackett, incoming MSU VP Education
   b. Budget Committee Ask
6. Student Partners Project (Joanne and Olga)
7. Other initiatives
   a. From Flat to Fabulous: Creating Open Content with Pressbooks, May 2, 10:00 am-11:30 am, Mills Library, Connections Room, L113 (Joanne)
   b. Explore funding for the creation of an OER grant program and service (Olga)
   c. Catherine Anderson Interview video (Ana)
8. Congratulations and thanks
9. Other business
10. Next steps