McMaster Open Educational Resources (OER) Committee

Mon. December 9, 2019, 9:30 am-11:00 am

Mills Library, Sherman Centre Meeting Room

Zoom Link for Remote Participants

Meeting Agenda

1. Welcome
2. Approval of April 24, 2019 minutes
   a. Other items for agenda?
3. OER by Discipline Guide (Joanne and Olga)
4. Activity updates
   a. Open Access Week - October 21-27, 2019 (Olga)
   b. Open Ed 2019, Phoenix, AZ (Olga)
   c. TESS 2019, Toronto, ON (Catherine, Katrina, Olga)
   d. OLC Accelerate, Orlando, FL (Joanne)
   e. CARL OE Working Group (Olga)
5. OER grant program and service (Joanne and Olga)
   a. Overview and timelines
   b. Kwantlen Polytechnic University example
   c. Creation of sub-group
6. Open Education Week - March 2-6, 2020 (Joanne and Olga)
7. Other business