OER Advisory Council

December 20, 2021

1:00 – 1:10pm **Welcome & Transitions - Bob**

1:10 – 1:30pm **Committee Reports:**

   1:10 – 1:30pm **Professional Development Committee: Jessica Birthisel & Andrea Milligan**

     OER Faculty Survey Results, OER Best Practices

   1:30 – 1:45pm **Marketing & Education Committee: Jessica Egan & Carolyn Michaud**

     Recap of Open Access Week, OER Awards, & Open Education Week (March 2022)

   1:45 – 2:00pm **Repository Committee: Matt Bejune**

     OER Coordinator (Hiring, orientation, supervision & objectives)

   2:00 - 2:10pm **Course Flagging Committee – Donna Mellen**

     Zoom webinar planning

   2:10 – 2:25pm **OER Kay Performance Indicators Implementation Guide – Jackie Kremer**

2:25 – 2:50pm **Course Marking Implementation on Campus – All**

2:50 – 3:00pm **Open Agenda**

   - Next Meeting: Monday, January 10 from 1-3pm

3:00pm **Meeting Concludes**