

## BCTLC February Meeting

Friday Feb 12, 2021		Action
	Territory Acknowledgements	
	Approval of Agenda	
	<p>1. Website update from Paula and discussion</p> <ul style="list-style-type: none"> <li>a. Do we need a constitution 2018 update- minutes check by Tracy we upped the terms for 2 years...? Is that reflected</li> <li>b. Blog postings interviews by Jason coming</li> </ul> <p>2. Advocacy role – informing Draft Statement: The BC Teaching and Learning Council does not support the use of online proctoring software based on evidence-informed concerns around equity, privacy, access and student learning. One pager outlining issues <a href="https://docs.google.com/spreadsheets/d/1I9UyESpFOokU1dM4MG0xz-fkkcFSB8y0ngKXZ6lgWrY/htmlview">https://docs.google.com/spreadsheets/d/1I9UyESpFOokU1dM4MG0xz-fkkcFSB8y0ngKXZ6lgWrY/htmlview</a></p> <p>Some accredited programs, institutions are bound by exam types so we cannot be judgmental, just suggest the best alternatives for students' success</p>	<p>Tracy to review constitution for updates</p> <p>Anne and Paula will tackle this one...</p>
	<p>3. <b>Symposium in Nov</b> -- SoTL focus and practice stream Planning by BC Campus programme designer—the details are handled by this person BCTLC decide themes, speakers showcase what people have done and <b>celebrate</b> thru the pandemic difficulties and successes: <b>Suggested Themes:</b> We made it! Or THEME: scorch marks in educational development!! Or Post Pandemic- What have we learned and what will stick going forward</p>	<p>Laura McKay Catherine Dishke</p>

	<p>Ideas: CBC radio Spark show  <a href="https://www.cbc.ca/radio/spark/disruptive-tech-alone-won-t-revolutionize-education-says-author-1.5871734">https://www.cbc.ca/radio/spark/disruptive-tech-alone-won-t-revolutionize-education-says-author-1.5871734</a>  <b>Or</b> Rebuilding Trust in integrity and rigor of educations  <b>Or</b> Hyflex Learning in the near future?  <b>Dates: November!! Online event only</b>  <b>Nov 4-5<sup>th</sup></b>  <b>28-29 October</b>  <b>Committee Laura McKay, Catherine Dishke –Please let me know if I missed you for this planning group</b></p>	
	<p>4. <b>West Coast Award</b> -- March 1 promotion date Press release – Jason? Tracy? Need a ‘catch phrase’  Reminder of award: 4-6 awards from the various types of institutes  2 submissions from each school, 20-page max. letter from provost included  Sent in from BCTLC rep email as support a receiving body for the award submission pkgs  Adjudication committee – varied background Paula H, Maxwell, Tim Loblaw, Maureen, Anne Sommerfeld (spare) BC Campus rep?  Social media blitz needed – all can do this – see catch phrase  Dec 15<sup>th</sup> hand in dead line—<b>need new email address Tracy or drop box and receipt of pkgs</b></p>	<p>Anne to send final docs with minutes   Tracy: how best to receive this in a drop box, email?  Via BC campus?</p>
	<p>1. Inventory of ed tech: Catherine shared one and we will send out to update  Create a list of faculty/staff type in your center, proctoring</p>	<p>Anne and Paula</p>
	<p><b>Patricia Cia Retiring May 1</b>—Cheers to her! We hope she enjoys her newfound time  We welcome</p>	
Tracy	<p><b>BC Campus Updates:</b> Open week March 1-5 -  Looking for Indigenous research fellows  Hiring a collaborative projects and Indigenous engagement person</p>	
	<p>Round Table topics:  KPU Call for sustainable goals <a href="http://www.kpu.ca/open/un-sdg-fellowship">www.kpu.ca/open/un-sdg-fellowship</a>  group and you can join  One day training ed in open ed institute ; efficacy, student experiences in May KPU  us to be aware; Ian Linkletter_ vs Proctorio  Standing silence is uncomfortable, what is going on....</p>	

	<p>Compilation of readings re:  <a href="https://docs.google.com/spreadsheets/d/1I9UyESpFOokU1dM4MG0xz-fkkcFSB8y0ngKXZ6lgWrY/htmlview">https://docs.google.com/spreadsheets/d/1I9UyESpFOokU1dM4MG0xz-fkkcFSB8y0ngKXZ6lgWrY/htmlview</a>  <a href="https://blog.communityofpraxis.ca/2020/09/03/in-defence-of-ian-linkletter/">https://blog.communityofpraxis.ca/2020/09/03/in-defence-of-ian-linkletter/</a>  <a href="https://senate.sfsu.edu/resolution/resolution-third-party-proctoring">https://senate.sfsu.edu/resolution/resolution-third-party-proctoring</a></p> <p>Paula: Turn it in—students to use it outside a class to check their work is a good idea, UFV uses it as a learning tool          Good quick chat about these, pros, cons          Creative commons blocks using turn it in, FYI          VR/AR possibility in around province – UFV, JIBC using heavily, BCIT as well- great to see newer tech being adapted for education</p>	
Friday Cafe	<p>Friday Cafes are coming: 2-4ish Pencil them in! Each host will send out the link to join them for an informal chat about topics that are timely to us all</p> <ul style="list-style-type: none"> <li>▶ Feb 26<sup>th</sup> Maureen Wideman, Academic Integrity</li> <li>▶ March 12<sup>th</sup> Catherine Dishke Return to campus- what will that look like</li> <li>▶ April 16<sup>th</sup> Cissie Fu</li> <li>▶ May 14<sup>th</sup> Leann Waddington- Pebble Pad e portfolios</li> <li>▶ June 11: Rhonda – Yukon U Future teaching on campus?</li> </ul>	<p>Maureen          Catherine          Cissie          Leann          Rhonda</p>
	<p>Next meeting: June 18<sup>th</sup> proposed – will send out the institution update powerpoint for updating as well</p>	

Meeting ended and Happy long weekend!!

