Open Scholarship Subcommittee

Meeting Agenda; 20 Jan, 2019 2:00 pm - 3:30 pm, 240 A, IKB

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Alex Alisauskas, Sarah Parker, Eka Grguric, Mathew Vis-Dunbar  **Guests:** | | |
| **Regrets:** Will Engle, Rie Namba, Amanda Grey | | |
| **Agenda Item** | **Summary** | **Action** |
| Review of previous minutes and agenda | * All approved |  |
| Open Education Week 2020 | * Social Justice Zine Fair * Wikipedia Edit-a-thon * Pixilating Showcase – UnRoman Romans * How to create inclusive OER * Other events in process   -joint institution event  -Art and Feminism Wikipedia edit-a-thon  -Student Analytics Hackathon  All events can be found at: <https://docs.google.com/document/d/1EVxfvmZMrka-LEWB1e-ELINbkEmHbRJwIv4zkx8J-q8/edit?usp=sharing> | N/A |
| Open Scholarship briefing paper | * Reviewed current draft: <https://docs.google.com/document/d/1S0aT9YFTmDCvGk_wzMWNyuZ6yisdSLOYF2tftkZVYc0/edit?usp=sharing> * Add previous report on Open Scholarship as appendix | EVERYONE – review and update report based on assigned tasks |
| Meeting Adjourned | | |
| **Next Meeting:** February, 2020 | | |