Open Scholarship Subcommittee

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

|  |
| --- |
| **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 |