Agenda

OERu

7th international meeting of OERu partners

- **When**: Wed 7 & Thu 8 November 2018
- **Where**: Room 2062, Building 801 (Main building), Port Macquarie Campus.
- **Address**: Charles Sturt University, 7 Major Innes Rd, Port Macquarie.

Day 1: OERu past and present

Wednesday, 7 November 2018 (AEDT)

Registration: 8.30 – 9.00am

Session 1: Setting the scene

9:00AM – 9:10AM	**Welcome to Charles Sturt University** *Chair: Barney Dalgarno, Acting Pro-Vice-Chancellor, Learning and Teaching, Charles Sturt University* Welcome from Charles Sturt University and introducing Uncle Bill.
9:10AM – 9:40AM	**Welcome to country** *Uncle Bill Williams* Welcome to Australia and bush tucker demonstration
9:40AM – 9:50AM	**Aims of the meeting and principles of engagement** *Facilitator: Wayne Mackintosh*
9:50AM – 10:40AM	**Participant introductions & observations** *Facilitator: Wayne Mackintosh* Participants introduce themselves and share one observation about the OERu using the two breath rule (no more than 2 mins per participant).
10:40AM – 10:55AM	**OERu milestones** *Facilitator: Wayne Mackintosh* 15 mins Brief history of the OERu and key decisions
10:55AM – 11:00AM	**Navigating the meeting site and how to engage** *Facilitator: Wayne Mackintosh* Brief overview of the meeting site and technologies used for participation and record keeping.
11:00AM– 11:30AM	**Tea / Coffee break** 30 mins

Session 2: Taking stock, critical friend review and meeting priorities

11:30AM – 11:55AM	**The year in review** *Facilitator: Wayne Mackintosh* 25 mins

11:55AM – 12:20PM	**A week in the life the OERu's open source technologist** *Facilitator: Dave Lane* 25 mins
12:20PM – 12:50PM (Breakout)	**Critical friend review, priorities and issues** *Facilitator: Wayne Mackintosh* 30 mins Participants randomly assigned to 4 groups plus one virtual group and tasked to: • Identify what the OERu has done well • Identify areas where the OERu can improve • Agree the top 3 priorities this meeting should address
12:50PM – 1:00PM	**Group photograph** 10 mins
1:00PM – 2:00PM	**Lunch break** 60 mins
2:00PM – 2:30PM	**Report back on critical friend review and meeting priorities** *Facilitator: Valerie Peachey, Co-Director u!magine, Division Learning and Teaching, Charles Sturt University* 30 mins 4 groups plus one virtual group report back (5 minutes each)

Session 3: Improving OERu operations

2:30PM – 2:45PM	**Refining and improving OERu operations** *Facilitator: Wayne Mackintosh* 15 mins
2:45PM – 3:30PM (Breakout)	**Proposals for action drawing on authentic experience** 45 mins Participants self-select to work in one of the groups identified below to develop proposals for action to improve OERu operations drawing on our experiences to date. 1. Group 1: OERu digital marketing project – Jennifer Read, Director Marketing and Communications, Thompson Rivers University. 2. Group 2: Strategies to improve partner engagement in the OERu – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland. 3. Group 3: Establishing technology priorities – Dave Lane, Open Source Technologist, OER Foundation 4. Group 4: OERu quality guidelines project – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland
3:30PM – 3:50PM	**Report back on proposals for action to improve OERu operations** *Facilitator: Simonne Wood, Learning and Teaching Specialist seconded to OERu, Otago Polytechnic* 20 mins 4 groups plus one virtual group report back (5 minutes each)
3:50PM – 4:15PM	**Tea / coffee** 25 mins

Session 4: Alternate credentialling for Higher Education in a "post credit transfer" era

4:15PM – 4:55PM	**Alternate credentialling for Higher Education in a "post credit transfer" era** *Facilitator: Christine Bovis-Cnossen, President and Vice-Chancellor, Thompson Rivers University (Interim)* 40 mins Protagonists: 　1. Alan Davis, President and Vice Chancellor, Kwantlen Polytechnic University (5 Minutes) 　2. Phil Ker, Chief Executive, Otago Polytechnic (5 Minutes)
4:55PM – 5:00PM	Review of issues for CEOs meeting arising from Day 1 *Facilitator: Wayne Mackintosh* 5 mins

Day 2: OERu strategic futures

Thursday , 8 November 2018 (AEDT)

Registration: 8.30 – 9.00am

Session 5: OERu innovation pilots

9:00AM – 9:10AM	**Welcome from Vice-Chancellor and President, Charles Sturt University** *Professor Andrew Vann* 10 mins
9:10AM – 9:30AM	**OERu innovation pilots and increasing ROI for partners** *Facilitator: Wayne Mackintosh* 20 mins
9:30AM – 10:30AM (Breakout)	**Decisions for action** 60 mins Participants self-select to work in 5 breakout groups with a 6th virtual group: 　1. Group 1: LiDA community learning hubs – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland. 　2. Group 2: Increasing ROI in OERu – Clive Mulholland, Principal and Vice-Chancellor, University of the Highlands and Islands. 　3. Group 3: Open pedagogy and open boundary courses – Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University 　4. Group 4: Micro-courses to support the SDGs – Rachel Phegan, Team Leader, Curriculum Innovation and Quality & Stephen Linquist, Lecturer, Academic Development, University of Tasmania 　5. Group 5: OERu quality guidelines project (2nd Session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland
10:30AM – 11:00AM	**Tea / Coffee break** 30 mins

Session 6: Open webinar

11:00AM – 12:00PM	**Opening doors to higher education isn't enough: The deeper challenges of OER** *Moderator: Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland* 60 mins **Panellists** - Professor Helen Partridge, Pro Vice-Chancellor (Education) at the University of Southern Queensland - Dr Janet Bulumaris Rangou, Associate Director-Programs and Productions at the University of Papua New Guinea's Open College. - Dr. Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University, Canada. - Dr David Porter, Chief Executive Officer, eCampusOntario, Canada.

Session 7 Strategic OERu futures

12:00PM – 12:40PM	**Report back on innovation pilots and improving ROI** *Facilitator: Philip Uys, Director Learning Technologies, Charles Sturt University* 40 mins Group facilitators and virtual group report their findings: 1. Group 1: LiDA community learning hubs – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland. 2. Group 2: Increasing ROI in OERu – Clive Mulholland, Principal and Vice-Chancellor, University of the Highlands and Islands. 3. Group 3: Open pedagogy and open boundary courses – Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University 4. Group 4: Micro-courses to support the SDGs – Rachel Phegan, Team Leader, Curriculum Innovation and Quality & Stephen Linquist, Lecturer, Academic Development, University of Tasmania 5. Group 5: OERu quality guidelines project (2nd session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland
10:30AM – 11:00AM	**Tea / Coffee break** 30 mins
12:40PM – 1:00PM	**OERu Strategic plan: 2018 – 2021 and 2019 operational priorities** *Facilitator: Wayne Mackintosh* 20 mins
1:00PM – 2:00PM	**Lunch break** 60 mins

2:00PM – 2:40PM (Breakout)	**Decisions for action** 40 mins Participants self-select to work in local breakout groups plus virtual remote group: 1. Group 1: Strategic plan approval and 2019 operational priorities – Donald Poirier, Associate Vice-President, Open Learning, Thompson Rivers University 2. Group 2: Improving partner recruitment collateral – Lesley Brook, Portfolio Assistant, Otago Polytechnic 3. Group 3: Executive leaders consultation on agenda for CEOs meeting – Alan Davis, Chair of the OERu Council of CEOs and Vice Chancellor, Kwantlen Polytechnic University 4. Group 4: OERu quality guidelines project (3rd session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland
2:40PM – 3:00PM	**Report back on decisions for action** 20 mins *Facilitator: Janet Rangou, Associate Director Programs and Production, University of Papua New Guinea Open College* Group leaders report back on strategic planning discussions and proposed agenda for the CEOs meeting.
3:00PM – 3:30PM	**Tea / Coffee break** 30 mins

Session 7: Conclusion and the way forward

3:30PM – 4:00PM	**Conclusion and the way forward** *Chair: Valerie Peachey, Co-Director u!magine, Division Learning and Teaching, Charles Sturt University* 30 mins 1. Delineate issues to be tabled at the CEOs meeting 2. Open reflections on the 2018 Partner's meeting 3. Discussion on the way forward 4. Dates for the 2019 Partner's meeting: Wednesday 30 and Thursday 31 October 2019 (Venue to be announced) 5. Date for the 2019 meeting of the OERu Council of CEOs: Friday 1 November 2019 (Venue to be announced) 6. Conclusion
5:30PM for 6:00PM	**Drinks and Nibbles** Venue: Rydges Port Macquarie, Zebu Room, 1 Hay Street, Port Macquarie. Cash Bar (Travel partners welcome)