



StudentsACT Meeting Minutes

Meeting Date: Thur, Sept 29, 2016 Time: 6:00pm – 7:00pm Location: ACT 810

Type of Meeting: General

Meeting Advisor: Heather Davis

Facilitator: Katie Kellett

Note Taker: Lynda McClaren

Attendees:

| Name | Title | Location | Pres |
|-----------------|-----------|-------------------|------|
| Heather Davis | Advisor | Denton Campus | N |
| Katie Kellett | Chair | Denton Campus | Y |
| Lynda McClaren | Secretary | Denton Campus | Y |
| Laura Valentino | Member | Denton Campus | Y |
| Diane Santiago | Member | Houston via Phone | Y |
| Natalie Malin | Member | Denton Campus | Y |
| Dennis Hoebee | Guest | Denton Campus | Y |

Minutes

The meeting was called to order at 6:00pm by Katie. Dennis updated members that Heather would not be in attendance for meeting due to illness and conducted member introductions. Meeting minutes from the April 2016 meeting were reviewed and approved with no corrections required. The 2015-2016 Chair report was reviewed as well with suggestions or proposals as take away items for possible consideration throughout the 2016-2017 academic year.

November Events: Boot Camp for Distance Students

Discussion: Dennis advised that Heather is coordinating two separate boot camp sessions for distance students in November. Planned dates are Monday, 11/7 and Wednesday, 11/9; start time: 6:00pm; via Google Hangouts. [More details are to be provided from Heather]

Agenda Item: Technology Open Houses

Discussion: Dennis advised that Heather has plans for technology open houses but did not have any of the details to share with the Committee. Lynda and Diane briefly provided updates on the Tacos & Technology Open Houses that took place on the Denton and Houston campuses on Wednesday, 9/28. Denton was essentially a bust – not much traffic or interest at either location [dorms or Lowry Woods apartments]; Houston had a great amount of traffic with

optimal location in the computer lab closest in proximity to the library and Pioneer Center. Diane reported it as a success for reaching the Houston student body. There was no update for the Dallas location on whether or not a table was hosted. [More details are to be provided from Heather for any future technology open houses]

Agenda Item: Canvas and Student Planning Discussion

Discussion: With respect to Student Planning, the degree audit replacement [degree evaluation] is already being used, for students within the 2013 & newer catalogs for course selections. Canvas is currently under a pilot study / program, with Teaching & Learning with Technology Partners assisting with questions where Technology help desk cannot assist. There will be a student survey sent out for feedback on Canvas.

Agenda Item: Color Printing Update

Discussion: Dennis advised that color printers have been purchased. The color printing service will not be free and technology is brainstorming with the bursar's office and Cori on the best method for students to pay for their color print jobs [most likely via an account linked through the students' ID cards]. There will be one color printer on each campus to start; the rollout date is TBA.

Agenda Item: Event Ideas / Committee Goals

Discussion: Idea from Provost: Course evals project [for promoting the student body to provide their feedback and completion. An idea suggested was to possibly ramp up this campaign in sync with the upcoming Presidential election. Various student organizations mentioned to possibly partner with included: Pioneer Center; Graduate Student Council; SGA; CAV. Ultimately, the committee determined that more information was needed from Heather on the November events she has in coordination, in order to not take away from efforts / vision she already has in the works.

Next Meeting: October 20

Time: 6:00p – 7:00p

Location: ACT 810