



Students Advisory Committee for Technology (StudentsACT)

Meeting Summary – September 21, 2015

technology

Meeting Date: Mon, Sept 21, 2015 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	Y
Katie Kellett	Chair	Denton Campus	Y
Lynda McClaren	Secretary	Denton Campus	Y
Laura Valentino	Member	Denton Campus	Y
Dennis Hoebee	Technology Client Services	Denton Campus	Y
Johnny Gutilla	Member	Denton Campus	Y
DeBorah Johnson	Member	Houston via Phone	Y
Natalie Malin	Member	Denton Campus via Phone	Y
Christina Ramon	Member	Dallas via Phone	Y

Minutes

The meeting was called to order at 6:00pm by Katie. Introductions of committee members were made. Meeting minutes from the April 2015 meeting were reviewed and approved.

Agenda Item: Labs Being Relocated

Discussion: Dennis Hoebee shared that the first step was getting the lab coordinators hired. The Denton campus library lab will be moving to the second floor (outside the Pioneer Excellence Center). In Houston, the lab will be located outside the Pioneer Excellence Center on the 10th floor.

Agenda Item: Discussion of Charges

Discussion: Three separate charges were reviewed.

1. Canvas Pilot: Canvas would be a new platform / learning management system that would be reviewed for replacing Blackboard. Blackboard is very expensive. If approved, it would be a slow migration from Blackboard over to Canvas. The pilot would be in tandem with Blackboard. The proposal is a pilot of faculty, staff, and students to test and provide feedback. The research that would be needed would be inclusive of which schools use Canvas, what the results of using Canvas are, and what would need to be tested. This is most likely a spring semester event.

2. Making Students Aware of Services: We have information cards listing the lab locations and tech assistance services. There is also a Google doc listing all of TWU's study and technology resources, but this site has not been advertised.
 3. Blackboard and Google Apps Training: We could develop training programs where students could obtain a certificate of completion; TWU CARE in October is hosting Google Apps eLounges – the videos will be recorded. Heather and Corin (of Technology) are also hosting two on-campus Google Apps training: one in Housing and one for the general student population. Another resource for training is Lynda.com (note: recently purchased by LinkedIn); technology is working to get Single Sign On (SSO) access with the Lynda.com administrators.
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Agenda Item: Collaboration Opportunities

Discussion: New and Continuing Resources / Opportunities for Collaboration are:

- TWU CARE (formerly Commuter Services)
 - House of Reps
 - Residence Life
 - CAB (Campus Activities Board)
 - Graduate Student Council (GSC)
 - Leadership Institute
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Agenda Item: Fall Meeting Dates

Discussion: Meeting dates for the remainder of the fall 2015 semester were scheduled for 6 pm:

- October 29
 - November 19
 - No December meeting
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Next Meeting: October 15, 2015

Time: 5:30p – 6:30p

Location: ACT 810