January 2012 EAC meeting Minutes
(Jan 25 2013 1-2pm, ISTeC Conference Room)
Attendance: Folkestad, Kalash, Cranston, Bieman, Pasricha, Chong, de Miranda, Ramsay, Seel, Yongcheng Zou for Dan Bates, Siegel, Fassnacht
Excused: Ryder, Hunter, Linn, Luo, Argueso

1. EAC member Profile – Jim Folkestad, School of Ed
   - What I did on sabbatical
   - Research interests in collaborative learning.
   - Developed a CSU tutoring website (tutoring.colostate.edu) to connect students to tutoring resources. This includes face-to-face tutoring, and online web-based tutorials.

2. EAC Mission – Steven/Jim/HJ
   - Add “educational outreach”
   - “serves the land grant mission”
   - Remove “Inspire to Innovation Scholarship”
   - Want to establish time lines for ISTeC activities so that we are not starting from scratch for each event

3. Funding Opportunities – HJ
   - ISTeC has funds to support activities
   - Outlined past/possible uses
   - Want “bang” for the buck

4. The TEAMS project - Michael de Miranda
   - Most items already set up
   - March 7th in the Library Event Hall
   - Need help with the two 15-minutes speakers for lunch

5. FutureVisions2014 - all
   - David Ramsay and Steven Fassnacht will co-chair
   - Pete Seel with give guidance (on sabbatical during the event, but can video-conference in)
   - Likely on a Friday (April 11 or 18, 2014)
   - Possibly use Lory Theatre for the Plenaries and the Library space
   - Use a student focus group to determine topics
     o preferably seniors
     o utfab is a good group
     o buy them dinner

6. RAC Research Retreat – Data Management Needs on February 15- Steven
   - Focus on the Cache La Poudre
   - Led by Melinda Laituri

7. High School Days - Michael de Miranda
   - Summary of 2012 to be provided at March EAC

8. EAC DL – Bill Pugh Jan 28
   - Host Jim Biemann
   - Topic: programming education
7. ISTeC Director Search
   - 2 excellent candidates
   - Plan to have next director in place by March 1st

8. GRAD 509 and RAC Big Data Forum – moved to Feb meeting