ISTeC Executive Committee
Minutes
2/24/2010

Attendees: Siegel, Folkestad, Paschal, Burns, Troup
Guest: Pete Seel (EAC), Jeff Bullington (TILT)

Please try to show up promptly – we have a full agenda.

1. Jeff Bullington (TILT – Institute for Learning and Teaching)
   a. IT skills testing and curriculum improvements
   b. What is the next step? What can the EAC do?
   c. October ACNS retreat committee defined and assigned to make recommendation
      (presentation attached)
      i. unified program integrating:
         1. CSU Libraries: information literacy
         2. TILT: critical thinking
         3. ISTeC: technology literacy
   d. How do we integrate this into the learning process without mandating it in the curriculum?
   e. EAC ‘productize it’? Create actual program recommendations. Retreat?
      Include Poudre School District Bridges participants/teachers?
   f. Change EAC Bridges from K-12 to K-20?
   g. Jeff meeting with TILT and EAC to discuss.
   h. Jeff will return to future Exec meeting to follow-up

2. Pete Seel gave status 4/2/10 FutureVisions plans

3. Pete Seel made request for $4K for Lynda.com software license
   a. Student Council has been requested to sponsor for $3500
   b. ISTeC money would be to pay graduate student to help organize and track usage (ROI)
   c. Burns suggested to table the issue until funding actually approved by Student Council

4. Preparing for the ISTeC 5 (7?) year review – HJ/Pat (10 minutes)
   [Brief Overview of ISTeC structure, Summary of Activities, External Funding List, Plans/Goals
   for Next Five Years]
   a. Stroub to update Summary of Activities

Next meeting – Wednesday 3/10/10