ISTeC Executive Committee Meeting
Minutes for Wednesday 2/6/13, 10 a.m. to noon in the ISTeC Conference Room.

1. RAC – update on status (and expected attendance) for 2/15/2013 Geospatial Centroid research – Melinda
   a. Melinda has drafted poster/flyer and it has been circulated to the ISTeC Exec for comments
   b. Invitations have been sent out
   c. Expect 6 presentations
   d. Melinda invited local government people and GIS firm people
   e. Expect a total of 30-40 people
   f. Refreshments have ordered
   g. Will check on someone to give welcoming remarks
   h. Melinda is developing event planning guide for all to use in the future

   a. Dawn will email out timeline and milestones she presented at the last Exec meeting
   b. We have 6 sessions planed, with about 8 speakers
   c. Dawn will address announcement, poster, and web presence at next Exec meeting

   a. Jim and Steven met and are concerned about effectiveness of High School Day in terms of getting students to apply to CSU
   b. Alternatives they will pursue for student recruiting include: Summer camps, TEAMS,
   c. Other EAC activities to focus on include Educational Analytics
   d. Pat and HJ think this needs more discussion with Michael De Miranda after TEAMS is held at CSU

4. Exec – agenda plans for spring 2013 IAC retreat – HJ
   a. Reviewed and edited agenda
   b. Leaders will send HJ the paragraph for their entry by 2/13/13

5. EAC – Educational analytics – Pat
   a. Implemented at University of Kentucky
   b. Goal is to improve student success and retention
   c. Joint activity with TILT and other groups
   d. Jim Folkestad will lead ISTeC portion, and add other EAC members when and as needed and appropriate
   e. Maybe EAC professors can instrument courses for this – maybe small funding for students to do analytics

6. EAC – Grad 510 and 511 – Pat
   a. This semester Pat has 12 students in 511
   b. 510 – will be spring, 511 will be fall
   c. We need to look for instructors for the future
   d. Need to talk about 509, 510, 511 sequence in future
   e. Jim will coordinate with Pat to come to an EAC meeting to discuss

7. Agenda for next ISTeC Executive Committee meeting on 2/20/13 – HJ