Advisory Board for Student Affairs Meeting Minutes  
March 26, 2018, 5:00 pm  
Meinecke Boardroom


Member absent: C. Gross, R. Bergh, A. Nuutinen

D. Fettig welcomed members to the Advisory Board for Student Affairs. Afterwards board members introduced themselves.

A presentation on MyNDSU was given by Dr. Kim Bruemmer, Assistant Director for Campus Activities and a presentation on Open Educational Resources was given by Michael Russel, Student Government and Mason Wenzel, Student Government.

Kim provided the following information related to MyNDSU.
- Overview of MyNDSU and how it is currently being utilized by student organizations, and has the capacity to do much more.
- Three areas are collaborating to fund MyNDSU consisting of Student Activities, Graduate School, and Student Government.
- There is an option on MyNDSU called “pathways” and can be developed for students and their success related to co-curricular experiences.
- A committee is reviewing how university wide student travel could be tracked through MyNDSU. Currently student organization travel is tracked through MyNDSU.
- MyNDSU has replaced the blackboard student organization function.
- There are multiple ways to track attendance and incorporate assessment within MyNDSU.

Kim concluded her presentation and board members were able to ask questions.

Michael and Mason provided the following information related to MyNDSU.
- An overview of Open Educational Resources (OER).
- Student Government greatly supports this initiative, because it helps cut costs for students.
- Some benefits include students having the opportunity to access the online books forever, a creative commons license allowing faculty to mold curriculum to fit classroom needs, low costs for students and convenient.
- Some potential challenges include educating faculty on the concept, helping faculty transition from a certain text to an Open Educational Resource (there are grant dollars provided through SG to help faculty through this process), the lack of subjects offered through Open Educational Resources (However, a majority of 100 level courses would be able to utilize this service).
- There are different initiatives already happening on campus. Biology and Psychology are serving as pilot programs.
- A campus committee related to Open Educational Resources has been established and continues to lead conversation around this topic.

Michael and Mason concluded their presentation and board members were able to ask questions.

D. Fettig thanked all presenters for presenting and then continued conversation regarding upcoming meeting topics. President Bresciani will be presenting at the board meeting on April 23 and a meal will be served.

D. Fettig thanked the board for attending and concluded the meeting.

Meeting adjourned at 5:59 pm. Next meeting is Monday, April 23, 2018

Respectfully submitted,  
Matthew Skoy, Director for Student Activities