TEXAS HIGHER EDUCATION COORDINATING BOARD ApplyTexas Advisory Committee 1200 East Anderson Lane, Room 1. 170 Austin, Texas April 23, 2018 - 9:00 a.m.

MEETING NOTES

The Texas Higher Education Coordinating Board ApplyTexas Advisory Committee (ATAC) convened at 9:04 a.m. on April 23, 2018, with the following committee members present: Larry Barroso, Kevin Davis, Chryssa Delgado, Dana Fields, Todd Fields, Deborah Gilchrist, Rebecca Lothringer, Kerri Mikulik, Carey Rose, Angie Taylor, Jennifer Waits, and Michelle Walker.

Participating Via Remote Access: Jennifer Beal, Pooja Mallipaddi, Scott Smiley, and Miguel Wasielewski.

Member(s) Absent: Vanessa Maldonado

Texas Higher Education Coordinating Board Staff: Claudette Jenks, Diana Foose, Raul Jaimes

The University of Texas at Austin ApplyTexas Staff: Tim Brace, Rebecca Kindschi, David Muck, Monique Murphy (Barry McClendon and Sarah Wehner participated via remote access).

Community Stakeholders: Derick Hutchinson

AGENDA ITEM	ACTION
A. Welcome and Introductions	Rebecca Lothringer called the meeting to order.
B. Review and Adoption of Minutes for the February 28, 2018 Meeting	Committee reviewed meeting notes. On motion by Michelle Walker, seconded by Carey
	Rose, the Committee approved this item.
C. Discussion/Update from ApplyTexas Technical Team	Tim Brace reported updates and progress on changes requested by the committee (See addendum). The committee reviewed existing and other items for consideration, and determined priorities for the ApplyTX Technical Team to implement in the next application cycle (2018-2019).
D. Discussion and Consideration of Proposed Changes to ApplyTexas Forms or Procedures	Request to change language on dual credit question.
	Proposed adding language, Are you applying to take college courses to be completed while you are still a high school student (dual credit or concurrent enrollment)?
	On motion by Jennifer Waits, seconded by Kerri Mikulik, the Committee approved this item.

Request to add something to keep applicants from filling out and submitting grad apps when they are in undergrad apps

Tim Brace recommended to revise the order on how it is listed. Rebecca Lothringer recommended to include language.

Change the order of application list to Which application should I chose? List 2-year then 4-year, leave existing links. Add space for graduate application. Move help link. After student choses, Will add an audit of high school graduation date.

Add text, I verify that I have or will have, prior to the application term, a Bachelor's degree or its equivalent from a college or university or am otherwise eligible to attend graduate school.

As time permits, add high school graduation date.

On motion by Kerri Mikulik, seconded by Carey Rose, the Committee approved this item.

Break at 10:36 a.m. Reconvened at 10:53 a.m.

Request from Tyler Junior College to remove two of the options listed for primary reason for attending classes at this college, "Earn a Bachelors of Applied Technology (BAT) degree" and "Earn a Bachelors of Applied Science Degree".

Tim Brace recommended to approve the removal of these items and the ApplyTX Technical Team will communicate with other 2-year institutions to individually customize per institution.

On motion by Jennifer Waits, seconded by Todd Fields, the Committee approved this item.

E. Discussion of TACRAO/ApplyTX/SPEEDE Conference	Meeting scheduled for July 18, 2018 and will fall under summer meetings with TACRAO. Dana Fields and Rebecca Lothringer are working with the SPEEDE chair on logistics and sessions. Committee recommended offering two concurrent sessions, three offerings. Michelle Walker said the contract may be renegotiated to add more space. Michelle Walker will coordinate a counselor panel discussion. Rebecca Lothringer recommended including a session for new staff to provide information on what they need to know. Claudette Jenks will find out if CEU credit can be offered to counselors to increase attendance. Committee discussed topics to offer, recommendations included: Session for new staff to discuss what they need to know- ApplyTexas 101 - Debbie Gilchrist Customizing the ApplyTexas Application- Sarah Counselor panel discussion - Rebecca Lothringer Scholarship application - tips, tricks, and benefits- Users of the application and TAMU back-up Hot topics - Foster care question and next steps, how GDPR applies to the application (panel of ATAC members 2-year, 4-year, and tech team member) Open Forum - ATAC members, Michelle Walker International applications - Deana Williams 4-year rep - UNT 2-year rep - Michelle Walker will contact 30 minute lunch, 50 minute sessions, 9:00 start time
F. Discussion of Potential Agenda Items and Next Meeting Date	Items for next meeting to include an update from the ApplyTX Tech Team, Other items for Consideration, and ApplyTX Summer Meeting. Next meeting will be September 17, 2018.
G. Adjournment	Committee adjourned at 12:34 p.m.