

EIS Core Committee Minutes

April 2, 2012

Attendees: Chien Shih, Kevin Harral, Kurt Hweg, Drake Lewis, Tom Roza, Robin Lyssenko, Paul Starer, Bill Baldwin, Hector Quinonez, Suzanne Pfeiffer and Kari Elliott (note taker).

Agenda Items:

1. SGHE Summit Debrief:
 - New name is Ellucian.
 - Luminis 5 conversion from Luminis 4 would be a 1 to 1 conversion.
 - Course Studio and Group Studio have been combined into one community.
 - Mobile applications – create using APEX.
 - Banner 9 Update:
 - Out of box mobile ready.
 - Registration module is not ready yet.
 - No sunset date for Banner 8.
 - Will wait until CalB is ready before upgrading to Banner 9.
 - Interface with workflow is getting better.
 - Payment Exchange – allows vendor payment electronically; no need to cut checks.
2. Review Banner Issues List – handout.
 - No new issues to report, committee members are fine with deadline dates.
3. Faculty Association Mandate:
 - Implement Summer 2012.
4. Faculty Leave Reporting:
 - On target for April 27, 2012 demo at All Administrators Meeting.
 - Go live Summer quarter.
5. Oracle 11g Conversion:
 - Convert in Spring 2012; complete by end of calendar year 2012.
 - Still need 2 outage windows.
 - Tom will send out an advisory to Core members and A & R offices at colleges this week.
6. Mail & Calendar replacement – Outlook Exchange has been chosen by cabinet.
7. Hyperion and ARGOS.
 - More discussion needed.
8. Academic History Roll – Data Impact (Foothill):
 - Can run a process to move from SIS to Banner, 15 records at a time.
 - Need to automate process and test to move data over.
9. CalPERS Benefits Conversion – complete by June 30, 2012.
 - Identified new FOAP accounts March 30, 2012.
10. Email/Calendar Replacement Implementation – Go Live July 1, 2012.
 - Meeting scheduled every other week; next meeting April 4, 2012.
 - Phase 1 – using email through Outlook Web Access (OWA).