

EIS Core Committee

December 19, 2011 Meeting Minutes

Attendees: Chien Shih, Cindy Castillo, Tom Roza, Drake Lewis, Bill Baldwin, Kathleen Moberg, Suzanne Pfeiffer and Kari Elliott (note taker).

1. Degreeworks Gifts:
 - Portfolio for team; t-shirts for pilot students.
 - Core members approve.
2. SGHE Summit, March 26-29, 2012, Mandalay Bay Convention Center, Las Vegas, NV.
3. Faculty Association Mandate:
 - Implement Summer 2012.
4. Faculty Leave Reporting:
 - On target for April 2012 go live.
5. Missing Grade Notification:
 - First report delivery to both college presidents, VPs and Deans December 26, 2011.

ETS Department Initiatives for 2012:

1. Oracle 11g Conversion:
 - Will convert at Disaster Recovery (DR) site first.
 - Convert in Spring 2012; complete by end of calendar year 2012.
 - Pre-req for Banner 9.
2. Complete the implementation of Disaster Recovery (DR) site:
 - Once completed, moved test instances to DR site.
3. Mail & Calendar replacement:
 - Demo of Oracle mail and calendar December 20, 2011 for ETS.
 - FHDA bought when Banner was purchased.
4. APEX development in production by June 30, 2012.
5. ARGOS adoption and full production.