Faculty Leave & Substitute Pay August 23, 2011, 9:00am-10:30am

Attendees: Chien Shih, Suzanne Pfeiffer, Gigi Gallagher, Cynthia Smith, Nancy Chao, Patty Jobs, Henry Ly, Susan Malmgren and Kari Elliott (note taker).

Schedule/Timeframe:

- 0. Draft specifications complete by mid-September.
- 1. Form ready (plus process) complete by end of September.
- 2. Deans and Division Admins Input end of October.
- 3. Faculty Association's approval end of November.
- 4. Final approval of specs mid-December.
- 5. ETS programming complete by end of February 2012.
- 6. Testing March 2012.
- 7. Roll out end of April 2012(Spring Quarter).

Objectives:

- 1. Start to define draft specifications.
 - Create new form.
 - Susan will start drafting specs.
 - Form will ask if filling out for self or someone else, name, CWID, date of absence.
 - Will only allow for 1 day absence.
 - Display schedule for date of absence.
 - CRN, course descriptions ,start/end times.
 - Default setting to yes for Sub; if no sub will have to check box no.
 - Have a pop up to search active faculty members by legal name.

Take Away Items:

- 1. Summary of confirmation screen.
- 2. Approval process.
- 3. First draft of specs completed for review next meeting-Susan.