Faculty Leave & Substitute Pay November 15, 2011, 9:00am-10:30am

Attendees: Chien Shih, Nancy Chao, Debbie Haynes, Cynthia Smith, Henry Ly, Susan Malmgren, Scottie McDaniel, Beijing Li 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. Draft specifications.
 - Final review of specifications.
 - Present to Faculty Association November 30, 2011.

Take Away Items:

- 1. Email final specifications and flow chart to team members.
- 2. Security refine.