Student Weekly Meeting Minutes February 14, 20013, 8:00am-9:00am

Attendees: Chien Shih, Kathleen Moberg, Susan Bloom, Tom Roza, Kent McGee, Stephanie Franco, Shawna Aced, Veronica Aparicio, Rachel Tai, Susan Malmgren and Kari Elliott (note taker).

Standing Agenda Items:

- 1. Pay to Stay Project implement Fall quarter 2013 or later.
 - Use third party for installment plan; needs to be able to verify third party payment students (financial aid, veterans) by checking in Banner.
 - How to deal with students paying cash?
 - Selecting vendor and creating teams.
- 2. ID Card-Smart Card Project Replace Capture Card by end of year.
 - Separate Go Print from Capture Card; use web interface.
 - o Switch over after Summer deadline Fall quarter.
 - Getting quotes from 3 vendors.
 - Kick off meeting February 27, 2013, 9-11am, Foothill D260.
 - Capture has not run program to auto refresh cards yet.
- 3. ETAC Committee has approved strong password requirement Implement February 20, 2013.
 - 8 characters long including upper/lower case, a number and a special character and change once a year.
 - Users will be prompted after logging into MyPortal to change password after February 20, 2013.
- 4. Need to separate Foothill Financial Aid from De Anza Financial aid in Banner because of Foothill's early Summer session.
 - Use same work around from last year's early summer; waiver granted for one more year.
 - Will still need to separate tables for next academic year.
 - Registration dates for Summer sessions will be in April.
 - Impacts more departments than Financial Aid.
- 5. Open CCCApply convert June 2014.
 - Getting information from other schools.
 - XAP will maintain current CCCApply.
 - International Students offices want to automate application process; currently use paper application and enter info manually.
 - Did not like CCCApply International Student application process.
- 6. Need to change enrollment priorities for Fall 2014.
 - Based on different parameters which change from quarter to quarter not on number of units.
 - Waiting for specifications Institutional Research will provide end of February.
 - Need to communicate change to students end of this academic year.
- 7. Apply/Unapply Processing time issue nightly batch run taking longer to run.
 - TGRAPPL updated copy from Ellucian needs to be tested.
 - Test week of February 25th in TSTHRS.
- 8. Electronic Transfer of AP Score (Stephen Fletcher/Jerrick).
 - Waiting for test file for Foothill; De Anza is in place.

- Have in place March 2013.
- Next upload May-June 2013.
- 9. Review list of projects Jerrick Woo and Xiaobin Li are working on.
 - Working on programming for student success checklist.
 - o Changed specs to meet Institutional Research's requirements.
 - Need to create portlet.
 - Show term student has balance only (Xiaobin Li).
 - o Rachel will test week of February 25th; move into Production if successful.
- 10. Data Requirements from SIS Legacy System:
 - Legacy sunset date June 30, 2013.
 - De Anza International Students have everything needed in Banner; waiting to hear from Foothill.
 - o Need to double check with both colleges if immunization records archive needed.
- 11. FERPA training (review current procedures, reminders).
 - HR working on plan part of hiring process.
 - Write into HR record HR working on.
- 12. TouchNet payment issues.
 - Working with Salt Lake City College to setup work session.
 - Occasional socket reset error.
- 13. Census:
 - Auditors Report spec completed and colleges approved; need report completed by May 2013.
- 14. BDMS:
 - Student records on microfilm, microfiche, old CDs; need way to access records.
 - o Joe Lampo will follow-up.
 - Working on configuration issues with Quick Scan Pro; testing has not begun yet.
 - Ticket with Ellucian for training.
 - Connection problem with De Anza to Foothill Financial Aid.
 - De Anza A & R office reported issues with BDMS; started after Quick Scan Pro was installed for Foothill Financial Aid.
 - o Quits working sometimes; holds things in queue.
- 15. Counselors would like placement score view added to dashboard; complete end of January.
- 16. Degreeworks:
 - 4.1.1 installed in Production January 4, 2013.
 - Management function on planner not working fixed.
 - Missing field stopped process.
 - Incorrect courses come up for some students; sometimes self corrects over night.
 - Shows classes in progress that have been dropped; grade roll had not been done yet so classes still show up.
 - IGETC needs to be reinstalled.
 - o Complete by end of March.
- 17. SARS/eSARS Phase II complete January 31, 2013:
 - De Anza Financial Aid will be pilot department for texting.
 - Need place in Banner to store students' numbers who opt out of receiving messages.

- Core team decided students must opt out of receiving messages from each department sending messages.
 - o Need flags for Financial Aid, Counseling and Student; working on.
- De Anza Counseling will be pilot department for eAdvising.
 - o Begin testing January 3, 2013; continue testing following week.

18. Security:

- Drafting email retention policy.
- Provisioning/de-provisioning security process with APEX.
- 19. Faculty Leave Reporting Go Live February 2013:
 - Foothill KA (Kinesiology & Athletics) pilot group go live February 8, 2013.
 - De Anza Business department will go live March 2013.
- 20. Financial Aid Refunds Issue:
 - Refunds were doubled February 5, 2013; should not happen with Banner process.
 - Only at FH College, DA did not have this issue.
 - o Issue has been resolved; operator error.
 - Asking for consultant help with Financial Aid refund process; would like consultant to be onsite.