Student Weekly Meeting Minutes January 17, 2013, 8:00am-9:00am

Attendees: Chien Shih, Tom Roza, Stephanie Franco, Shawna Aced, Jerrick Woo, Joe Lampo, Kathleen Moberg, Joan Pena-Ferrick, Moaty Fayek, Kent McGee, Veronica Aparicio, Angela Caballero de Cordero, Rachel Tai, Susan Malmgren, Laureen Balducci and Kari Elliott (note taker).

Standing Agenda Items:

- 1. Winter Registration.
 - 21,800 registered at De Anza.
 - 13,350 registered at Foothill.
- 2. Fall Grade Rolls.
 - Foothill is done; De Anza will do one more.
- 3. Senior Staff has made the decision to stop drop for nonpayment; Pay to Stay.
 - Must pay or choose installment plan at time of registration implement Fall quarter 2013.
 - 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?
- 4. ETAC Committee has approved strong password requirement Implement February 19, 2013.
 - 8 characters long including upper/lower case, a number and a special character and change once a year.
 - Have training video available in January 2013 regarding password changes.
 - Users will be prompted after logging into MyPortal to change password after February 19, 2013.
 - Password will need to be changed even if already have a strong password.
- 5. Need to separate Foothill Financial Aid from De Anza Financial aid in Banner because of Foothill's early Summer session.
 - Banner consultant needed to help separate tables; working with Ellucian to schedule consultant.
 - o Use same work around from last year's early summer; waiver granted for one more year.
 - o Will still need to separate tables for next academic year.
 - Need registration dates for Summer sessions.
 - Impacts more departments than Financial Aid.
- 6. Open CCCApply.
 - Mandate to convert June 2014.
 - Getting information from other schools.
 - Can stay with XAP but not consistent with state requirements and not always accurate.
 - International Students offices want to automate application process; currently use paper application and enter info manually.
 - Did not like CCCApply International Student application process.
- 7. Need to change enrollment priorities for Fall 2014.
 - Based on different parameters which change from quarter to quarter.
 - No longer will be based on number of units.
 - Waiting for specifications.
 - Need to communicate change to students end of this academic year.

- 8. Apply/Unapply Processing time issue nightly batch run taking longer to run.
 - Archived more files week of January 7, 2013.
 - Rebuild 5 indexes in Oracle database (Ellucian recommendation).
 - Run time did not change.
- 9. Electronic Transfer of AP Score (Stephen Fletcher/Jerrick).
 - Automatic process in place.
 - De Anza is complete.
 - Foothill still building table.
 - Next upload May-June 2013.
- 10. Review list of projects Jerrick Woo and Xiaobin Li are working on.
 - Block 'W' by faculty and students if taking class a third time still testing.
 - o Ready for Production; move into Production January 23, 2013 both colleges agree.
 - Working on programming for student success checklist.
 - o Changed specs to meet Institutional Research's requirements.
 - o Need to create portlet.
 - Show term student has balance only (Xiaobin Li).
 - o Test one more time before moving into Production.
- 11. Data Requirements from SIS Legacy System:
 - Legacy sunset date June 30, 2013.
 - Finance almost complete; starting HR.
 - 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.
- 12. FERPA training (review current procedures, reminders).
 - HR working on plan part of hiring process.
 - Write into HR record HR working on.
- 13. TouchNet payment issues.
 - Working with Salt Lake City College.
 - Occasional socket reset error.
 - Network team working with Touchnet tracking packet traffic.
- 14. Census:
 - Auditors Report spec completed and colleges approved; need report completed by May 2013.
- 15. BDMS:
 - Student records on microfilm, microfiche, old CDs; need way to access records.
 - o Joe Lampo will follow-up.
 - Testing new pro-scan engine.
- 16. Counselors would like placement score view added to dashboard; complete end of month.
- 17. Degreeworks:
 - 4.1.1 installed in Production January 4, 2013.
 - o Counselors cannot save Ed plans; De Anza has work around.
 - o Ticket with Action line.
 - IGETC Testing in 4.1.1 January 23, 2013.
- 18. SARS/eSARS Phase II complete January 31, 2013:
 - De Anza Financial Aid will be pilot department for texting.

- Have test file of 4,000 students to test texting sent successfully.
- De Anza Counseling will be pilot department for eAdvising.
 - o Begin testing January 3, 2013; continue testing following week.

19. Security:

- Drafting email retention policy.
- Provisioning/de-provisioning security process with APEX.
- Have way to track INB access to non-employees (vendors, contractors); currently tracking.
- 20. Faculty Leave Reporting Go Live February 2013.
 - Foothill PE pilot group go live February 8, 2013.

23. ID Card-Smart Card.

- Some cards expired December 31, 2012; will have to go to smart card shop to renew.
- Capture has not run program to auto refresh cards yet.

24. SARS/eSARS.

- Sent text message January 9, 2013 to students reminding to pay.
- 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.