Student Weekly Meeting Minutes November 1, 2012, 8:00am-9:00am

Attendees: Chien Shih, Tom Roza, Joe Lampo, Kent McGee, Joan Pena-Ferrick, Veronica Aparicio, Kathleen Moberg, Shawna Aced, Angela Caballero de Cordero, Jerrick Woo, Moaty Fayek, Bill Baldwin and Kari Elliott (note taker).

Standing Agenda Items:

- 1. Need to separate Foothill Financial Aid from De Anza Financial aid in Banner because of Foothill's early Summer session.
 - Banner consultant needed.
 - Impacts more departments than Financial Aid.
 - Meet early November to discuss; involve both colleges when creating team.
- 2. CCCApply Webinar Series Intro to new application (October 30, 2012).
 - Joe Lamp, Kent McGee and Jim Clow attended.
 - Will need to convert June 2014.
 - Begin testing Summer 2013.
 - Lee McDonald has already started researching use as resource.
- 3. Apply/Unapply Processing time issue nightly batch run taking longer to run.
 - Opened ticket with Ellucian; suggested using payment archive & shorten process by limiting data.
 - Payment archive.
 - o Currently testing in PRODN.
 - Will need to discuss with Ngoc Nguyen.
- 4. Electronic Transfer of AP Score (Stephen Fletcher/Jerrick).
 - Testing automation process.
 - Will take 2 weeks to receive test file from vendor.
 - Next upload May-June 2013.
- 5. Review list of projects Jerrick Woo and Xiaobin Li are working on.
 - Block 'W' by faculty and students if taking class a third time.
 - Working on programming for student success checklist started working on.
 - Questions on specs have been answered.
 - o Begin internal testing November 2, 2012.
 - GPA calculation working on.
 - o Complete for migrated students before November 19, 2012.
- 6. Data Requirements from SIS Legacy System:
 - Legacy sunset date June 30, 2013; need data store when decommissioned.
 - Prior name overwrites new name in Banner when converted affects 3,255 records (both colleges and central services).
 - Move corresponding holds to Banner from SIS.
 - Need to meet with HR/Payroll & Finance to discuss data requirements from Legacy.
 - o Meeting scheduled next week with Finance.
- 7. FERPA training (review current procedures, reminders).
 - HR working on plan part of hiring process.
 - Write into HR record HR working on.

- 8. TouchNet payment issues.
 - Testing new process in PRODN; WebLogic component installed.
 - Cashiers can begin testing in PRODN.
 - Open up electronic check through Touchnet; another option for students to pay.
 - Send out survey to students to find out why not paying at time of registration (Institutional Research).
 - Show term student has balance only (Xiaobin Li).

9. Census:

Auditors Report spec completed and colleges approved; need report completed by May 2013.

10. UC4 (Banner Agent):

• Cannot run Banner job without Banner Agent.

11. BDMS:

- Student records on microfilm, microfiche, old CDs; need way to access records.
 - Schedule a separate meeting to discuss.
- Changing to new scanning engine; will need to increase license count.
 - o Test and implement before December 20, 2012.
- Identified computer and installed new engine for Foothill Financial Aid.
- De Anza data not populating and was populating before.
 - o Ellucian sent email for changes to be made; setup was not correct.

12. Degreeworks:

- 4.1.0 in Production.
 - Counselors are still having problems saving Ed plan at De Anza browser issues resolved;
 confirmed by Kent.
 - Need to put message on channel about refreshing cache.
- Counselors would like button to change majors in Degreeworks; add to dashboard.
 - o Also will add placement score view to dashboard.
- 4.1.1 now available; started researching technical requirements.
- IGETC.
 - o Have procedures, need to put in TEST.

13. SARS/eSARS:

- Texting installed, vendor tested-verified message sent out.
- De Anza Financial Aid will be pilot department.

14. Security:

- Granting process final written procedure.
- Drafting email retention policy.
- 15. Faculty Leave Reporting Go Live February 2013.
 - Colleges will review week of November 13, 2012.
 - Foothill PE division (pilot test group) begins testing November 1, 2012.
 - Ready to begin testing.
- 17. Senior Staff has made the decision to stop drop for nonpayment.
 - Implement pay now or installment plan no date has been set; Fall 2013?
 - More discussion needed on impact on business practices.