Student Weekly Meeting Minutes October 11, 2012, 8:00am-9:00am

Attendees: Chien Shih, Lourdes Del Rio-Parent, Veronica Aparicio, Tom Roza, Moaty Fayek, Kent McGee, Joe Lampo, Shawna Aced, Kathleen Moberg, Susan Malmgren, Joan Pena-Ferrick, Jerrick Woo, Rachel Tai, 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.
- 2. Review list of projects Jerrick Woo and Xiaobin Li are working on.
 - Message telling students cannot drop because taking class a third time; move into Production October 12, 2012.
 - Next phase block 'W' by faculty and students.
 - Working on programming for student success checklist started working on.
 - IR collects data for state.
 - Pay Now button code done; currently testing.
 - Course section audit table; time stamp on course changes completed.
- 3. Data Requirements from SIS Legacy System:
 - Legacy sunset date June 30, 2013; need data store when decommissioned.
 - Review cleanup work; complete by end of November.
- 4. GPA Recalc for migrated students.
 - When to run and impact on Banner.
 - Run repeat calc then GPA recalc.
 - Meeting scheduled next week.
- 5. FERPA training (review current procedures, reminders).
 - Requests to Call Center refer to A & R offices.
 - Need to make part of HR intake process.
- 6. TouchNet payment issues.
 - On-going errors when paying.
 - After October 5, 2012, started seeing socket reset errors; Touchnet made changes on their side October 5, 2012.
 - Looking for root cause.
- 7. Census:
 - Auditors Report spec completed and colleges approved; need report completed by May 2013.
 - When census day is same the first day of class, should the census day be moved to next day?
 - Waiting for clarification from Chancellor's office.
- 8. UC4 (Banner Agent):
 - Cannot run Banner job without Banner Agent.
- 9. Foothill early Summer Session Post review, future plan:
 - Foothill will continue to offer early Summer Session.
 - Financial Aid Pell Grant issue.
 - 320 report issue faculty load.

- Discussion needed of internal structure of terms.
- 10. Fall Registration:
 - 15,400 registered at Foothill.
 - 23,660 registered at De Anza.
- 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.
 - Change will not affect indexing.
 - Test and implement before December 20, 2012.
- 12. Degreeworks:
 - 4.1 installed in Test.
 - Cannot view Ed Plan in management queue to approve or reject; working with Action Line to resolve.
 - o Ellucian consultant recommends implementing; release date is end of October.
 - Double credit issue (affecting more students at both colleges); Defect fixed with 4.1.
 - Still having issues with Ed plan.
 - Known defect with Internet Explorer; confirmed fixed in 4.1.
 - Counselors would like button to change majors in Degreeworks; add to dashboard.
 - Also will add placement score view to dashboard.
 - IGETC.
 - Will have consultant review when onsite.
- 13. SARS/eSARS:
 - Objectives:
 - o Begin Phase II.
 - Implement additional features including text messaging.
- 14. Security:
 - Granting process writing procedure policy.
 - Finalize October 12, 2012.
 - Execute and post October 31, 2012.
- 15. Faculty Leave Reporting Go Live February 2013.
 - Demo October 16th at Senior Staff.
 - Colleges will review week of November 13, 2012.
 - Foothill PE division (pilot test group) begins testing November 1, 2012.
- 17. Portal Redesign.
- Implementation date has not been set yet; need to implement before Winter registration begins.
- 18. Assessment needs to upload AP scores electronically (Stephen Fletcher/Jerrick).
 - Encrypted text file; need to provide encryption key to Education Testing Services.
- 19. Senior Staff has made the decision to stop drop for nonpayment.
 - Implement pay now or installment plan no date has been set.
 - Use third party vendor as option currently investigating.