

Chairperson's Notes of the Administrative Systems IT Advisory Committee

Office of Enrollment Management
216H Criser Hall

Thursday, November 13, 2014
2:00 – 3:00 PM

In Attendance:

Committee Chair: Tammy Aagard (Enrollment Management), Committee Members: Jodi Gentry (HR), Alan Cooke (Warrington College of Business), Bob Miller (Business Affairs), Azfar Mian (Housing), Kimberly Browne (IFAS), Greg Dubois (CFO), Ex-Officio Members: Dave Gruber (IT Enterprise Systems), Nigel Chong-You (IT Enterprise Systems)

Members Absent:

Stephanie Gray (Research & Grants), Angel Kwolek-Folland (Academic Affairs)

Meeting called to order at 2:00 PM

Agenda:

Student Service Systems (S3) project update – Dave Gruber & Greg Dubois

Other student-related projects and governance – Dave Gruber

Action Items:

Introduction of new member, Nigel Chong-You (IT Enterprise Systems), taking the place of Greg Dubois in ex-officio capacity. Greg Dubois will take the place of Jim Ferrer as committee member from the CFO's office.

Discussion projected timeline of progress for the Student Services Systems project, more specifically LMS conversion to Canvas and the beginning of CRM

Discussion on the effects of the S3 project and what that means for the remaining lower-priority IT projects university-wide

Discussion of need for a more comprehensive graphical representation of all of the proposed projects in their varying degrees of implementation and completion

Meeting adjourned at 3:00 PM