Chairperson's Notes of the Administrative Systems IT Advisory Committee

Office of Admissions 302 Criser Hall Wednesday, June 15, 2011 3:00pm – 4:00 pm

In Attendance:

Committee Members-Zina Evans (Chair), Jim Ferrer (CFO), Ken Gerhardt (Graduate School), Kimberly Brown(CALS/IFAS), Jeanna Mastrodicasa (Student Affairs), Bob Miller (Business Affairs), Kim Pace (Academic Affairs), M. Peter Pevonka (Research & Grants)

<u>Absent members</u>: Dave Gruber (Enterprise Systems), Jodi Gentry (HR), Joe Joyce (IFAS), Stuart Hoskins (Finance and Accounting)

Guest: Anna Preznev (Director of Sustainability)

Meeting called to order at 3:03pm

Information Items:

- 1. Dr. Evans called the meeting to order at 3:03pm. She thanked everyone for attending and went over the agenda for the meeting.
- 2. The agenda included: (1) Updates regarding the Human Resource Management System upgrade and the Student Data Warehouse project; (2) Updates from the Subcommittees.
- 3. Greg Dubois gave a summary of the two proposals (HR Upgrade and Student Data Warehouse) both of which have been submitted to the Policy Council.
- 4. Dr. Evans' shared with the committee some of the different projects currently reviewed by the IT Policy Council.
 - Computer Use Policy
 - Soft launch of UF web page for mobile devices
 - Security Standards and Access for a secure thumb drive and/or mobile device
- 5. Jim Ferrer reported for the Business subcommittee regarding feedback they have received; Some of the concerns include:
 - Some of the interfaces with Peoplesoft
 - Committee members plan to speak with Mike Conlon regarding his work on a similar system (2007)
 - Trying to find a system/service for departments that would allow them to get work done without having to build their own systems.
 - Identifying Student Modules that integrate HR and business functions for a university our size.
- 6. Jeanna Mastrodicasa reported for the Student subcommittee their approach was to ask the following questions and gather feedback:
 - (1)What are students looking for?
 Concerns—prefer to pay on-line for different fees, trying to locate information easier than having to go from page to page to find what they are looking for, centralized location for class information
 - (2) Social Media How to use for students?

 Concerns----They are more technology "savy" than some of their instructors and maybe having a University Center of Teaching location for technology also maybe using the Registrar's page as a guideline since it seems to be the website available that it is most helpful to locate centralized information for students.

Action Items:

- 1. Need to deliver a road map for the student service process by the middle of the Fall semester. This change means we need to move the previous timeline up to an earlier time.
- 2. The roadmap should focus on what services we want to deliver.

Meeting adjourned 3:45pm

THE NEXT MEETING WILL BE ON WEDNESDAY, JULY 20TH @ 3:00 PM IN 302 CRISER HALL