

Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management
216 H Criser Hall

Monday, March 11, 2013
3:00-4:30pm

In Attendance:

Committee Members –Zina L. Evans (Chair), Jim Ferrer (CFO), Stephanie Gray (Research & Grants),Azfar Mian (Housing), Angel Kwolek-Folland (Academic Affairs), Bob Miller (Business Affairs), Ex-Officio Members – Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems)

Meeting called to order 3:09pm

Agenda:

1. Recap and Q&A on the progress of the SIS fact finding project
2. Review Sharepoint site and prioritization work; discuss process and potential new additions
3. Lead-in for the Gartner enterprise information management report

Action Items:

- Dave Gruber will send out the Sharepoint Access information to members
- Dr. Evans will send out the Gartner Assessment Findings for review by committee members and other interested parties; all will be invited to the next meeting
- Committee Members are to review Gartner's Assessment and send feedback to Dave Gruber no later than April 1st.
- Please provide Dave Gruber with the names and contact information for campus members who might be interested in reviewing the Gartner document

Meeting Adjourned @ 4:10pm

Next Admin Systems IT Advisory Committee Meeting April 8, 2013 @ 3:00pm - 216H Criser Hall