AGIT
September 6, 2012
2:00 p.m. – 3:30 p.m.
Admin 207

Attendees:

Steve Neiheisel, Enrollment Management
Nancy Krogh, Controller's Office
Robert Stone, Department of Accounting
Trina Mahoney, Budget Office
Charles Buck, CDA Center for Higher Ed
Dan Ewart, ITS
Hannah Davis, ASUI
Lynn Baird, Library
Rick Fehrenbacher, Distance Ed

Not in attendance: Chris Cooney

Introductions

Review Process – discussion and approval

- Group approved the Review Process
  - Need to work with Chris Cooney to do a UI wide news release
  - Dan has been training ITS employees to assist users with the Review Form and Process.

Projects (active)

- WebTRQer
  - Works with Degree works to assist transfer students in matching up courses they have taken against the requirements for their degree.
  - Enrollment tool for transfer students.

Website - Demo

- Need to make corrections on the Members page
  - Lynn – change to a liaison for research
  - Rick – not in College of Ed
  - Add links for ASWG contacts and minutes
- Make title corrections on Review Process and remove draft stamp.
- Add a Critical Issues Page.
- Get website added to A-Z directory – work with Josh Paulson
- Projects page
  - Change to AGIT owner and enter full name
  - Add Project Sponsor's name
- When someone fills out the Request Form it is emailed to all AGIT members
  - Steve will then ask for a volunteer AGIT owner.

Projects (new)

- No new projects to discuss.
    - Did receive contacts about things we wouldn't have heard about otherwise.
        - Archie George wanted some new institutional reporting software
            - After meeting with ITS found out that what he was looking for he can get directly from Banner.
        - A college was looking at a data repository similar to what NKN is working on, the college wasn't aware that NKN was doing this.
        - Bookstore vendor software
            - Interface with Banner.

- Group discussion on staffing issues in terms of resources.
- Group discussion on critical issues.
    - Add a page to the website for critical issues.
- Group discussion on how to handling new projects.
    - To respond in a timely manner the new projects can't wait until AGIT is scheduled to meet.
    - Using email to between members to make decisions will be the best route.

SITECORE/CALS -- discussion /next steps

- CALS is looking for an alternative content management system.
- AGIT ownership – Rick
- Rick and Dan will meet with the college reps for initial conversation with CALS
- Advised CALS to complete AGIT review form to move forward.

ITS Strategic Plan (http://www.uidaho.edu/its/strategic-plan/initiatives) and Critical Issues and Areas (from AGIT – Fall 2011 – attached)

- Dan went thru the 31 ITS strategic plan initiatives for FY13.
- May of the same items came up on the Critical Issues and Areas hand out for AGIT

Next meeting

Reschedule – October 4th meeting the Women's Leadership Conference is scheduled for the same day.

Action Items:

Corrections and changes to AGIT Website	Dan and Margo
Dan and Rick to meet with CALS reps to discuss content management system.	Dan and Rick
Reschedule the October 4th meeting	Margo