

BANNER OVERSIGHT COMMITTEE

Minutes of Meeting June 16, 2009

- **Call to Order:** The meeting was called to order at 1:30 pm in DL 426.
- **Members Present:**

Present	Cheri Musgrave	Financial Aid	BUG-T voting member
	Myke Watts	Computing Services	BUG-T non-voting member
Present	Bob Walker	FIT	BUG-S voting member
Present	Nadine Hamrick	Financial Aid	BUG-S non-voting member
	Mike McGuffey	Institutional Research	BUG-S non-voting member
Present	Glenna Racer	HR	BUG-H voting member
Present	David Daniel	Computing Services	BUG-L voting member
Present	Juanita Parsons	Controller's Office	BUG-L non-voting member
	Garnet McKinley	Controller's Office	BUG-L non-voting member
Present	Selah Wilson	Controller's Office	BUG-F non-voting member
Present	Brent Maynard	Computing Services	
	Brian Morgan	Academic Affairs	Provost's Proxy non-voting
Present	Mary Ellen Houten	Controller	BUG-F voting member
Present	Arnold Miller	Computing Services	

- **Minutes:** The minutes for May 2009 were reviewed and approved.

CORRESPONDENCE

- No correspondence was presented.

USER GROUPS

- **BUG-T:** No report
- **BUG-F:** No report
- **BUG-H:** No report
- **BUG-S:** No report
- **BUG-R:** No report
- **BUG-L:** The committee discussed a request by Bob Dorado from Campus ID for access to add people to Banner who come in during the summer for camps, conferences, etc. The request was rejected by BUG-L. Sherry Salyers will continue to be the primary person for this entry, with Pat Gebhart as backup.

OLD BUSINESS

- **BOC Policies and Procedures:** No discussion
- **Multiple PIDM/SSN Records:** No discussion

- **myMU:** No discussion
- **Performance Problems:** No discussion
- **Schedule of Data Rollback from Prod to Preprod:** Nothing has been scheduled as yet. Arnold requested that the committee draft a schedule for the rollbacks. It was suggested that we need two PreProd environments, one that is a snapshot of the current Banner data and one that can be used for long-term testing.
- **MCTC Discussion:** Arnold related information concerning the split with MCTC. An agreement has been reached to create network, telephone services and a separate server environment for MCTC. MU will “sell” internet access to MCTC. Staff/faculty/students with MCTC will need to call the Help Desk at MCTC for assistance. Negotiations for library access and related fees are continuing. MCTC will be required to negotiate with outside vendors for some services. Staff and faculty of MCTC will have Banner access denied beginning July 1. Email addresses for the MCTC staff and faculty will be removed from the MU exchange server and they will not be able to originate email using the Marshall address. During the changeover, email will be forwarded to MCTC employees from the MU server. MCTC students will probably continue to have access to MyMU and their email addresses. The blanket agreement for services for FY10 between MU and MCTC has gone to both Boards for approval.
- **Data Archiving:** No discussion
- **MURC Employees:** Arnold would like to update the current listing of users for MURC. Mary Ellen offered to discuss this with Karla Murphy.
- **Reporting Needs/Solutions:** No discussion
- **Account Maintenance:** David sent the committee an email with a listing of all the security classes and a listing of Banner forms. The committee will need to determine ownership of these items. Because of the volume of information, David will pull the security classes that obviously belong to specific areas. The committee will discuss ownership of the “left over” classes. David will email the new list. Arnold suggested that we look at defining “role” based security classes.
- **Privacy Issues:** No discussion
- **Oracle CPU:** Myke is looking into the critical path updates.
- **Software Purchase**
 - **Finance/Employee Self-Service:** This is still being worked on.
 - **Document Management/Imaging:** Brent related that the latest version of Document X-tender requires Banner 8 and, therefore, will not be tested until after the upgrade.
 - **ODS & EDW:** This is still being worked on. Computing Services wants to install this in PreProd after the upgrade to Banner 8.
 - **WINSTAR/FSA ATLAS:** This is on schedule and ready for production.
- **Banner 8:** Brent related that Computing Services is working to determine how long it will take to do the upgrade to Version 8. Preprod will be upgraded and opened for testing hopefully by the end of the week.

NEW BUSINESS

- There was no new business brought before the committee.

The meeting was adjourned at 2:35 pm.

The next BOC meeting will be July 21, 2009 at 1:30 pm in DL 426.