

BANNER OVERSIGHT COMMITTEE

Minutes of Meeting April 15, 2003

- **Call to Order:** The meeting was called to order at 1:40 p.m. in dl 426.
- **Members Present**

Present	Cheri Musgrave	Financial Aid	BUG-T voting member
Present	Myke Watts	Computing Services	BUG-T non-voting member
Present	Bob Walker	FIT	BUG-S voting member
	Nadine Hamrick	Financial Aid	BUG-S non-voting member
Present	Mike McGuffey	Institutional Research	BUG-S non-voting member
Present	Glenna Racer	HR	BUG-H voting member
Present	David Daniel	HR	BUG-H non-voting member
Present	Sharon Rutherford	Payroll	BUG-H non-voting member
	Larry Barnhill	Accounting	BUG-F voting member
Present	Selah Wilson	Accounting	BUG-F non-voting member
	Kelley Smith	Accounts Payable	BUG-F non-voting member
	Bill Shondel	Purchasing	BUG-L non-voting member
	Carol Kolski	Accounts Receivable	BUG-L voting member
	Kimberly Skeens	MURC	BUG-R voting member
Present	Terri Tomblin-Byrd	Computing Services	BUG-F non-voting member

- **Minutes:** The minutes from March have been posted to the Banner website. Terri encouraged everyone to review since there are a few “holes” in them :>)

CORRESPONDENCE

- None

USER GROUP REPORTS

- **BUG-T:** Bob reported that the group discussed some of the technical changes that will be coming with v6 of Banner. They also discussed options and directions for data warehousing and datamarts.
- **BUG-F:** Selah reported that the group did not meet.
- **BUG-H:** Glenna reported that payrolls are being run on time and that major problems with leave processing have been resolved. They think that they have come to the conclusion that Banner is so dis-similar to our legacy system that we just won't be able compare the way we would like. Consortium discussion took place with regard to HB 2224. Please see the BOC webpage for the details on this HB. They are waiting for an Institutional decision or directive before any real work would be done. A work team did convene and met with Arnold to discuss the legalities of a consortium with regard to Banner/Oracle Software. Sharon reported they are still working on getting a test environment with the central office. Time sheets are not pretty, but functional. The data is looking good.
- **BUG-S:** Myke Watts reported that the individual colleges will responsible for CAPP administration. The group has formally recommended restricting access to MILO during the final grade submission time frame. The registrar's office will no longer be sending out grade mailers unless a request is received. This takes effect in December, 2003. There were several policies passed that had not been reviewed by the IT group. Therefore, we will now have to make the

system support the policies. There will be a new RSTS drop code added to the system. There was discussion regarding the possibility of separating MCTC from the University and then having MCTC contract with MU for services such as admissions, registration, etc.

- **BUG-R:** No report
- **BUG-L:** David reported that the group did not meet.

OLD BUSINESS

- **BOC Policies and Procedures:** No report
- **Multiple PIDM/SSN records:** Bob C met with a subcommittee....
- **myMU:** Luminus is coming. Luminus is the next generation portal that will replace Campus Pipeline. It is still owned by SCT. The software version we want is due to be released in June. We hope to have it in production in January, 2004.
- **e~Print/FormFusion:** Bob reported that he successfully emailed something successfully. However, he has experienced a problem with large mailings. For example, to do grade mailing, he would have to divide it into "chunks". But, payroll can't be "chunked". This will be an issue for us. Terri asked about a encryption and password protection project timeline. Bob said that he would get the information for our review. He also said he work on the buffer limitation he is having. Bob also reported that the FF form director takes each page from a report and creates an email page for it. This will not scale well for multi-page reports but would work for grade mailers.
- **eVoter application:**
- **GOINTL:** Terri reported that she has still not heard from Scott Hoppe yet.
- **Oracle upgrade to 8.17.x:** It looks like this upgrade will be done during the Memorial Day Weekend unless someone has something pressing that needs to be done that weekend. Terri asked everyone to review their calendars and let her know if there are any issues with Production being down that weekend.

NEW BUSINESS

- **Securing output from Test Scoring Process: Recommendation from BUG-S** – Terri passed out a policy recommendation from the BUG-S to secure Test Scoring output with a signature requirement during the pick-up process. After a lengthy discussion, a motion was made, 2nd, and passed to send the recommendation back to the BUG-S for modification/re-discussion.
- **New RSTS codes** - Michael reported that several people met today to discuss implementing new RSTS codes for dropping for non-payment and refund period. They would be using the existing NP code and a new RSTS code. Michael wanted the group to know and to make sure that this committee did not need to vote on this. The group felt that this could be handled solely within the jurisdiction of the BUG-S.
- **Operating System/ Oracle upgrade** – Terri reported that Banner v6 requires Oracle v9.2 and Oracle v9.2 requires VMS 7.3-x. Therefore, we will need to upgrade the OS on MUIINFO following the final conversion of our production databases to v8.1.7. Terri will let the group know when the OS upgrade might take place. She is meeting with the folks from Systems next week.

The meeting was adjourned at 3:01pm.

- The next BOC meeting will be May 20, 2003 at 1:30pm in DL 426.
- SCT Users Group Meeting: Spring 2004, Philadelphia, PA