ConnectND Campus Advisory Committee
Meeting Agenda
9:00 am – 11:00 am (Central time)
Thursday, November 18, 2010

Call-in number: 701-777-5900  Event code: 131900#
Presiding: Marcia Pritchert
Recording Secretary: Viet Doan, NDSU

Attendees:
Mick Pytlik
Teri Thorsen
Jennifer Kunz
Rick Anderson
Jeff Jacobs – Bismarck State College
Jim Borkowski - Dakota College at Bottineau
Mark Lowe - Dickinson State University
Joann Kitchens - Lake Region State College
Pam Braaten - Mayville State University
Robin Wagner – Minot State University
Mike Renk - North Dakota State College of Science
Viet Doan - North Dakota State University
Julie Schepp - NDUS System Office
Marcia Pritchert - Valley City State University
Jan Solem - Williston State College

I. ConnectND Executive Director’s Report, Mick Pytlik
   ▪ Data Warehouse Update
      ▪ HR data loaded into database
      ▪ CS data to be loaded in the next week or two
      ▪ Working on validation of data and preparing for upcoming demo
   ▪ Active Directory Update
      ▪ Note sent to faculty/staff prompting to “claim account”
      ▪ Login ID is, in most cases, same as first.last of email address
      ▪ Slow rate of account claiming
      ▪ ConnectND will ask CIOs to publicize Active Directory usage and functionality in hopes that students will claim at a higher rate
      ▪ CAC representatives is to work with CIOs to ensure that their institutions are aware of Active Directory implementation
      ▪ Joann asked about inconsistent messages about when staff should start using new login and Mick explained that there is a different setup for Student Financials security that was not being copied to new account
      ▪ Security no longer at application level, but ConnectND is working to determine how password resets will be handled
   ▪ Advanced Query Training
      ▪ Very well received by attendees
• ConnectND discussing how to segment the Query Users listserv so posts do not go to entire list (per user feedback)

II. Reducing Complexity
   • No report

III. Other

IV. Institutional Reports/Announcements (2 minutes per report)
   • Bismarck State College – Jeff Jacobs – No report
   • Dakota College at Bottineau – Jim Borkowski – No report
   • Dickinson State University – Mark Lowe – No report
   • Lake Region State College – Joann Kitchens – No report
   • Mayville State University – Pam Braaten – No report
   • Minot State University – Robin Wagner – No report
   • North Dakota State College of Science – Mike Renk – No report
   • North Dakota State University – Viet Doan – No report
   • NDUS System Office – Julie Schepp – Julie is retiring at end of year and is working to find a replacement
   • University of North Dakota – Peggy Lucke – No report
   • Valley City State University – Joann Kitchens – No report
   • Williston State College – Jan Solem – No report

V. Directors Reports – Financials and HRMS, Teri Thorsen
   • Teri has been able to access the public reporting environment
   • HRMS upgrade is slightly behind due to being short-staffed
   • IPEDS reporting is ready to go

VI. Directors Reports – Campus Solutions, Jennifer Kunz
   • Bundle 19 into Production this weekend
   • Data Warehouse – Campus Solutions data dictionary has not been distributed yet but will be as soon as it’s available
   • Changes to collaborative report should be in Production next week
   • Planning for PeopleTools upgrade
   • Looking at ways to share queries more effectively
   • Jennifer is asking campuses that load photos if the load schedule is working for them

VII. Date Center Report – Rick Anderson
   • If there are issues related to Data Center, please contact Rick directly
   • Active Directory to PeopleSoft integration going smoothly on Data Center side
   • Making sure that HelpDesk locations are working together
   • Database administrators and functional staff working on Data Warehouse and Bundle 19

VIII. Other

IX. Next meeting date (December 16, 2010) – Julie Schepp - Recorder