

Agenda
ENTERPRISE ADMINISTRATIVE APPLICATION
ADVISORY COUNCIL
Aug 21, 2007

10:30 Approve Minutes of Last Meeting

10:35 Kualu Student System Hiring Actions and
General Kualu Project Status

10:45 Kualu Financial System Developments

10:55 Update on COEUS

11:05 Update on FAR and Course Evaluation

11:15 Comprehensive Information Environment

11:35 Additional topics and next meeting discussion

11:40 Adjourn

Website:

<http://www.oit.umd.edu/ITCouncil/subcommittees>

Enterprise Administrative Application Advisory Council
August 21, 2007
DRAFT

Participants

Michelle Eastman, Research
Warren Kelley, Student Affairs
Michael King, Institutional Advancement
Mona Levine, IRPA
Julie Phelps, Administrative Affairs

OIT
Jeff Huskamp
Steve Edwards

I. The minutes of the May 18, 2007, meeting were reviewed and approved.

II. Kualu Student – Steve Edwards reported that the Kualu search committees had finished and that hiring actions are in the approval stage. He indicated more specifics would be available in the next meeting. Steve also distributed a slide showing the Kualu milestones over the next two years (see subcommittee web site). Committee members indicated they would also be interested in seeing the Kualu scope slide, and Steve agreed to send it out and put it on the web site.

III. Kualu Financial – Steve Edwards gave an overview of developments in the Kualu Financial arena and reported on the conference in May that he attended with Lynn Rehn, Chenise Patterson, and Rob Goebeler. Julie Phelps added that it is our intent to get actively involved by contacting the Kualu Financials Governance structure in early September.

IV. Update on COEUS – Michelle Eastman provided the committee with an update on the COEUS project. Michele covered some background on the project's creation at MIT, functionality gains we can anticipate from fielding the system, and the relationship that has now been established with the Kualu foundation. She also gave a timeline for COEUS fielding that includes a period of parallel processing with the old RAA system in the Oct-Dec timeframe, followed by a switch to COEUS as the system of record.

V. Update on FAR and Course Evaluation - Mona Levine gave an update on the FAR system and the Course Evaluation system, indicating these were two systems of high interest to the new Provost. She noted that this year's FAR is partially open with full availability scheduled for January. Mona also reported on plans to redesign FAR for the following reporting period, which will be a major task for her office and OIT. On Course Evaluation, Mona reported the Summer I pilot was completed and a summer II pilot was underway. Evaluation of Fall 07 classes will be the first full campus implementation.

V. Comprehensive Enterprise Information Environment. Steve Edwards reported on an OIT initiative to create a environment in which local application developers and OIT assets can work cooperatively to develop enterprise applications. This initiative is intended to reduce the large amount of uncoordinated local development that is currently occurring. Steve noted that we would be looking to the EAAAC for guidance throughout the establishment of this environment. The initiative is best explained by a Goal OIT submitted for the President's retreat that can be reviewed on the sub-committee's web site.

VI. The group agreed we should meet again in early to mid-October.

Web site: http://www.oit.umd.edu/ITCouncil/administrative_applications/index.html