ConnectND Campus Advisory Committee
Meeting Agenda
9:00 am – 11:00 am (Central time)
Thursday, October 25, 2012

Call-in number: 701-777-5900  Event code: 136763#
Presiding: Jonelle Watson
Recording Secretary: Marcia Pritchert, VCSU

I. Roll Call
BSC – absent
DCB – Kara Bowen
DSU – Mark Lowe
LRSC – Joann Kitchens
MaSU – Pam Braaten
MiSU – Jonelle Watson
NDSA – absent
NDSCS – Cloy Tobola
NDSU – absent
NDUS – representative absent; Guest – Linda Baeza-Porter
UND – Peggy Lucke
VCSU – absent
WSC – no representative at this time
SITS – Mick Pytlik, Teri Thorsen, Diane Peterson, & Rick Anderson

II. ConnectND Executive Director’s Report, Mick Pytlik
- Various updates:
  - SITS has merged with IT Division at UND. Does not include teams providing
    support for UND only, such as desktop support, classroom support. [Essentially
    any functions that reported to the UND CIO previously.] Goal is to reduce costs.
    SITS will also become a separate entity within the University System. [NDUS
    will comprise 11 institutions, System Office, and SITS]
  - Student portion of mobile app for CND is now live. Now looking at additional
    features on HR and student side.
  - Chancellor Shirvani has emphasized a strong focus on data. This will guide SITS
    and CND efforts going forward.
  - Linda Baeza-Porter has been reassigned to assist with data requests.
  - Question: Are the 30 positions requested going to be placed in the System Office.
    Mick noted that all of these would be based in System Office, and that this
    request is related to better managing and analyzing data.
  - Peggy asked about who will provide support for Hobsons, given Linda’s
    reassignment. Mick noted that Mary has also been involved. Peggy indicated that
    some concerns have been raised about responsiveness, and how that impacts
    collaboration between functional areas. Linda noted that this should improve
    efficiencies and things will smooth out soon.

III. Institutional Reports/Announcements (2 minutes per report)
- Bismarck State College
- Dakota College at Bottineau – no report
- Dickinson State University – no report
- Lake Region State College – no report
- Mayville State University – no report
- Minot State University – Jonelle asked if there were any scheduled query training
  sessions. Mick suggested that institutions who need query training should submit a ticket
  so requests can be coordinated. Carol Tschakert has been doing these under contract.
North Dakota State College of Science – Cloy asked about data import for payroll data required 1901.3 approval. Mick indicated there may have been miscommunication on this and he will follow up with Cloy offline.

North Dakota State University
NDUS System Office –
University of North Dakota
Valley City State University
Williston State College

IV. Directors Reports – Financials and HRMS - Teri Thorsen

- Restructuring of SITS has been the focus late.
- Working on Web-based budgeting is in development.

V. Directors Reports – Campus Solutions – Diane Peterson

- New version of Touchnet will go live Oct. 29.
- Continue to assist DPI in gathering data to comply with federal requirements.
- Terms in data dictionary being updated.
- Busy accommodating increased requests for student data

VI. Data Center Report – Rick Anderson

- Query environment has not been updated as quickly as hoped on a couple days, but overall things are going smoothly.

VII. Next meeting date (Cloy Tobola) - November 15, 2012

- Mick noted that this has been rescheduled from Thanksgiving day. Everyone should ensure that this is on their calendar and that the 22nd meeting should be rejected.