


E-team (01/27/09) Summary

In attendance: Deb, Jackie, Julie, Diana, Jimmie, Lydia
Also: Virginia, James Searles, Debi Gaitan

No	Agenda Item	Discussion	Decision	Action
1	PALS Innovation from James Searles	<p>Powerpoint presentation about PALS</p> <div style="text-align: center;">  PALS 2.ppsx </div> <p>innovation</p> <p>Students are underutilizing PALS—they want more connectivity for all their uses—to move seamlessly from one use to another; James demonstrated PALS v2.0—make more interactive; personalized; adaptive; up to the minute; Banner could be real time; New tabs:</p> <p>My educational plan—does not exist today My courses—register off a degree plan My financial aid—need more information for students</p> <p>Other tabs—like a transition tab – perhaps an alumni tab—other programs that we have that may be of interest Or my career plan/resume—one stop shopping</p>		<p>Possible challenges to PALS proposal— District support and need for Faculty and Staff support to update information on regular basis; Need to have commitment to be updated and concise—need to involve PR in template and oversight</p> <p>Have a dialogue with Dr. Cleary at IT/IR council; then follow up at OLT; Julie will put on the IT/IR agenda at District</p> <p>Need to meet with PR and Noe to discuss more robust FA and updating information</p> <p>Do not use NVCall message format to send items to students unless relevant to students—Give students the ability to unsubscribe to NVCall—Julie will talk with IT about taking students out of NVCall</p> <p>Come back to show Hola; need a graduation update to E-team</p>

2	CEC	<p>E-catalog—There will be no printed hard copies of catalogs prior to registration; Need to assemble a small group of folks together to identify our marketing piece</p> <p>Faculty hiring—need to find an additional time to meet because others did not have complete list</p>	<p>What was our SENSE project? Chancellor wants a one page report on what we said we would do and what we did (including any travel) on SENSE—Deborah T. went to Valencia; Gary, Deanna, David, Roberto—Jackie wants this PALS proposal and Hola in this report;</p> <p>Handout from Diana on Banner– Ken Phips heading the Banner governance proposal—Need to read handout and clarify the expectations/ Email feedback to Diana.</p> <p>No CEC/OLT meetings on the first day of the semester</p> <p>NISOD—all faculty being recognized can attend—need further clarification on other changes in travel procedures; Travel—Presenters – if the travel can't be paid by the conference; Colleges can send if the college desires the presenter to go and there is a benefit; The college makes the decisions as to what is the benefit of the conference;</p> <p>Common Core—Presidents were not given an opportunity to vote after the discussion of the updated common core; next phase to look at common core outcomes—changes may be considered for catalog next year but no process is in place yet; the proposal will go to the college curriculum committees and then to the board in February followed by the THECB.</p>
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3	PEP			<p>Education Skills Specialist vacancy—approved; Re-advertising for Dean and IT Director</p> <p>Reclassifications to be considered as a whole at a later date.</p>

Future items:

TIER
 Hola