Registrar office presentation

- 85% percentile student rating
- 128 info system
- student info system - vendor product or general term?
  - General term-ERP
- Sara -OSF -started with non-credit first
  - Uncovered 165 program serving 47k youth
  - Going live Feb 2020 - first in nation to do
  - Functionality to increase – not yet a finished product
- Interact at differing points in lifespan - 128 to integration system
- Did 9.2 upgrade - last upgrade to their system on campus - will support until 2032 (Oracle)
- Is this in collab with SalesForce?
  - how do they work together
  - Warehouse 360 instead of Salesforce
  - post to Box
  - Invite Nick Tincher

Steve Cramer – Test Proctoring

- If you want to take an exam, it’s on an honor system - need a proctoring tool
  - Monitors camera, typing - series of engagements in TLTAG, students
  - Some tools are costly - some schools and colleges offer or have student pay for it
- TLTAG has selected vendor, price, and set of features
  - Test out in spring term finals area - roll out broader fashion in summer and fall
- Honing in on option company is Honor Lock
  - Price comes down to 10.99 per student per course, unlimited exams in that course
  - Scheduling them at night, puts students at disadvantage
  - DoIT academic tech - will be campus system - HelpDesk will be responsible technical party
- Hire position to manage this - responsible for education, communication, scheduling
  - System will provide feedback to instructor
- This is a campus problem so this tool will help it

Vote for Priorities, Policy and Procedures doc

- if someone brings you policy that hasn't been collab with, decline it and tell them to collaborate with others - should take time
- Rand first, Joe Seconded, Voted

• VOTED TO APPROVE
**Attendees:**

Joe Salmons (Chair)
Gina Gomez
Michael Newton
Kesha Weber
Catherine A Smith
Allen Benson
Rand Valentine
Alan Silver
Selma Fairach
Elizabeth Harris
Antonella Caloro
Elizabeth Simcock
Todd Shechter
Jan Cheetham
John Curtin
Lee Konrad
Shawn Green
Mike Zinh
Bob Turner
JR Schmidt
Gary DeClute
Kathy Lloyd
Cat Smith
Peter Hoonakker
Jun Zhu