1) Administrative Update (Steve Smith/Susan Nishida)

Susan

Other

2) Curriculum Central News/Announcement - Thanh

3) Kuali CM Project Update
   a. KualiCo Video Demo
      i. Play April recorded demo video (approx 16 min)
         Video to cover:
         Workflow
            Groups
            Roles
            Defining Attributes of Groups
            Add people into roles
            Building Workflow
         New Design
            Mobile
            Features
            Admin Configure of Course UI
               Regex at field level to help validate data entered
               Undo Changes
         User Management
            Group User experience
         Group Management
         API (More for Banner Technical)
   b. KualiCo and Partners meeting in Salt Lake City in June
      (Waiting on Admin/ITS Admin to see if we will send representative(s))
   c. Hawaii Sandbox / Prototype / Wednesday Meetings
      i. Each campus has its own sandbox. The main test sandbox is presently hawaii.cm. HawaiiCC’s sandbox is presently hawaiicourse.cm. The hope is later before we do beta testing or Fall 2015 the url will change for HawCC to hawaii.cm and Hawaii’s Test would be something else.
      ii. KualiCo applying design first to hawaii.cm. Eventually they will copy what is in hawaii.cm to the other campuses’ cm.
   d. KualiCo Focus - Courses/Workflow
   e. Banner Integration discussions - Lisa Imai
   f. Data Migration Activity
i. Robin has exported data for all campuses from Banner; Request submitted to Thanh to export CC data as well

ii. Banner ITS - API Training
Scott, Robin, and I participated in a 30min API Training session with KualiCo and Maryland on Friday 5/8/2015
I have completed some test loads presently to hawaii.cm and manoa.cm

. g. Other Questions:
   i. Are campuses planning on using KSCM for their Apprenticeship programs/courses?
   HonCC - Pat
   per our Apprenticeship Coordinator, the State of Hi Dept of Labor Work Force Development Office approves apprenticeship courses and houses course records, course outlines etc. We only maintain student records in banner.
   Would it be possible to exclude AP classes from loading into KSCM?
   ii. KSCM users? (Staff, Faculty, Lecturers) Is this a campus by campus decision? Question may need to be answered when KualiCo looks at users, roles, and permissions.
   iii. Who used field excludefromcatalog (In KSCM presently listed as unpublished) and what does it mean?
   LEE, ?
   iv. Can we change Assessment Scale field label to Grading?

4) Campus News/Announcements
   Maui, Kauai, Hilo, Manoa, West Oahu, Honolulu, Kapiolani, Leeward, Windward, Hawaii

5) Future Meeting Schedule:
   June 8, 2015
   July 13, 2015
   August 10, 2015
   September 14, 2015
   October 12, 2015
   November 2, 2015
   December 7, 2015

   *All meetings are face to face from 1:00 pm - 4:00 pm; neighbor island sites via polycom
   *All meetings are held at UHM, Bachman Hall, Room 113, unless otherwise noted.