All-Campus Curriculum Management Meeting Agenda 7/13/2015
via Phone Bridge, 1-4pm
From Campus: 78615
From Oahu: 957-8615
From the Mainland/Neighbor Islands: 1-808-957-8615

Conference Password: enter 4545 followed by "#"

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i) Record attendance

1) Administrative Update (Steve Smith/Susan Nishida)

2) Curriculum Central News/Announcement (Thanh)

3) Kuali CM Project Update
   a. KualiCo Summit II June 22-24 (Susan N. & Wendy)
   b. KSCM Beta Testing
      1. Original Plan:
         https://docs.google.com/spreadsheets/d/1Ld_ynxY_LwVa8KDobXrlDhqtzrecvO3Zqh1paohTw3k/edit#gid=0
      2. Hawaii Sandbox / Prototype / Wednesday Meetings
         1. Course UI progress - on hold
            Rough design with Banner Data Elements Section
            https://docs.google.com/a/hawaii.edu/document/d/1LhGMsCbol0NRSWH6AVwaMBq8ZQRPF2s4fZBq_vbcrg/edit?usp=sharing
         2. Course Proposal UI - on Hold pending decisions with Course UI design
         3. Program UI - on Hold
         4. Program Proposal UI - on Hold
   c. Hawaii Sandbox / Prototype / Wednesday Meetings
      1. Course UI progress - on hold
         Rough design with Banner Data Elements Section
         https://docs.google.com/a/hawaii.edu/document/d/1LhGMsCbol0NRSWH6AVwaMBq8ZQRPF2s4fZBq_vbcrg/edit?usp=sharing
      2. Course Proposal UI - on Hold pending decisions with Course UI design
      3. Program UI - on Hold
      4. Program Proposal UI - on Hold
   d. New Sandboxes:
      Now being hosted in Amazon, backed up regularly and located in two different data centers for redundancy. Each campus will have three sandboxes. A test, a staging, and a production. The old sandboxes still exist but all new feature deployments will only go to the new sandboxes (Note: sandboxes url’s will be emailed to campus curriculum managers due to nondisclosure agreements)
   d. KualiCo Focus - Workflow
      Link to new workflow training video:
      https://drive.google.com/a/kuali.co/file/d/0B_PIT2afRKcCd0RaZk52NDhMOE0/view?pli=1
   e. Report needs being discussed with KualiCo Project folder regarding reports:
      https://drive.google.com/a/hawaii.edu/folderview?id=0B0QDCNYypQKseVY0UHN0RVdFcmM&amp;usp=sharing
      Multi-campus reports not addressed yet - Mitchell’s desire was to wait until the first few reports come out before adding in the additional complexity.
   f. Banner Integration discussions - Lisa Imai
   g. Data Migration Activity / API Development
   h. Other Questions:
      1.
4) Campus News/Announcements
   Maui, Kauai, Hilo, Manoa, West Oahu, Honolulu, Kapiolani, Leeward, Windward, Hawaii

5) Future Meeting Schedule:
   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.