i) Record Attendance

1) Administrative Update (Garret Yoshimi/Lane Fukuda)
   Contract Update
   Possible Educause Sharing

2) Curriculum Central News/Announcement - Thanh/Mitchell

3) Kuali CM Project Update
   a. Data Migration Activity / API Development (Robin)
      1. How soon can we stop nightly wipes (Mitchell/Robin)
      2. Learning Outcomes
         Inquire if any campus noticed any issues with the load
   3. Requisites

b. Banner Integration discussions - Lisa Imai
   1. Is there a KualiCo document that defines what each field was intended to be used as
      a. Recent suggestion made to KualiCo is to have a wiki to allow partners to share what each field is and how they are using it.

c. Pilot Campuses
   1. Go-no-Go date for Curriculum Management
      a. Campuses not planning on pilot before production: Leeward, Hawaii, UHH, Maui, Honolulu
      b. Campuses considering piloting in Spring (Kauai, Kapiolani, Manoa)
         1. Go-no-go for pilot end of Nov? Comfort levels at 3 for piloting in Spring Review (January)
         2. Outstanding items needed for Pilot
            i. SLO Linking and Institutional SLO
            ii. *crosslistings (whether courses are aliases or stand alone; how workflow will work)
               iii. *alpha courses (grouping courses)
            iv. *different levels of access (user roles)
            v. *schedule type (currently can only choose one)
            vi. *max attempts vs. repeat limit (whether we need to add 1 to the current repeat limit number or not)
            vii. *Diversification (can only choose one, but options include DP+DY and DB+DY)
            viii. *subject code/department relationship
            ix. *field definitions document from KualiCo (we need this!)
            x. *ability to hide Banner data section (and others, as needed)
            xi. *major and class standing restrictions not ready
            xii. *course requisites not clear
            xiii. *still lots of bugs when sending courses through the workflow
            xiv. *all other unresolved issues on Kuali testing feedback doc…
            xv. New Header and Left Nav sticky
            xvi. Banner fields that are dups from other areas of UI need to be linked

   c. Should the Go-no-go determination for Go-Live in July then be beginning February or May
   Go-no-Go date for Banner Integration Pilot (for Fall 2016) - To occur after Go-no-go CM Pilot
   d. Are we able based on CM pilot roll out schedule to pilot Banner Integration for Fall 2016? Or should it be piloted in Spring 2016?
e. People are entering items into Banner in March for Fall
f. Should the determination then be mid-February?

g. User Interfaces (UI)
   1. Hiding Fields
   2. UI finalization - By February?
   3. Post Pilot, Who will be controlling UI modifications? Should it be someone from ITS? Should it be Campus Curriculum Support Admins?

h. Access - Authentication and Authorization (Shib with Kuali)
   1. Logout issue
   2. Issue with users with email aliases - KualiCo believes that have resolved this issue

i. Other Items
   1. Learning Outcomes - What do campuses really need?
   2. Programs
   3. Class Availability?
   4. When will be the last data migration before production?
   5. HSI Conference (Mar 4,5 2016) - should we have a session? Deadline to submit proposal Dec 11, 2015.

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

5) Future Meeting Schedule:
   December 7, 2015
   January 11, 2016 (may be an email announcement)
   February 8, 2016
   March 14, 2016
   April 11, 2016
   May 9, 2016
   June 13, 2016
   July 11, 2016

   *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.