ESAC Meeting Agenda and Notes
The University of Memphis

Group:	ESAC Meeting	Agenda Prepared By:	Jasmine Osborn
Meeting Date:	02/08/2023	Date Agenda Prepared:	02/06/2023
Meeting Time:	3:00 p.m. – 4:15 p.m.		
Group Members:	Karen Bell, Timothy Cureton, Rodney Gray, Dr. Kenneth Haggerty, Dr. Sue Hull-Toye, Darla Keel, Carol Laney, Justin Lawhead, Rajkumar Manickavasagam, Bernard McGhee, William Noland, Jasmine Osborn, Roy Passman, Chris Renfrow, Adam Sugg, MK Tyler, and Colette Williams		
Absent:	Maria Alam, Bridgette Decent, Michael Heppner, Robert Jackson, Danny Linton, Brian Meredith, Shundra White, and Lofton Wilburn		
Invited Participants:			
Meeting Leader(s):	Sue Hull-Toye		
Location:	Online Via-Zoom		
Topic:	**Department Updates**		
Meeting Objective(s):	Agenda Items		

Department Updates/Agenda Items

A. Adam Sugg- Network Access Control (NAC)
- ITS has completed half of the Academic buildings of the roll-out and so far and have encountered no issues. At this pace, we might be completed by Spring break instead of the projection of May 1st.

B. Chris Renfro- Ellucian Experience
- Reached out to Ellucian to schedule a demo. Shooting for their next ESAC meeting (2/22).
- Included with their existing Ellucian contract is the base version of Ellucian Experience called Foundation. Will be working on getting a test instance of this provisioned in the near future.
- The higher tier version of Experience is Experience Premium and includes additional features such as Page Designer/CMS, toolkit/SDK for custom development, Banner content, and a mobile application. William Noland expressed Advancement's interest in Experience Premier.
- Meeting with Softdocs tomorrow regarding a migration to auto-deployment upgrade process. This is apparently not an optional migration as it is becoming a requirement for all cloud-based customers. Will get details on what is entailed and how much control they have over the process.

C. Rodney Gray-Preferred Name
- Data Admin project provides the ability for students and employees to use their preferred name rather than their legal names. The preferred name topic was discussed in today's DATA Stewards meeting. Banner comes with preferred first name and NOT preferred full name, but the Registrar's office has already added a "PREF" name type which is available via the Alternate Name tab on SPAIDEN. Some systems that will be impacted are Banner, Ethos, Canvas, DegreeWorks, eContract, EAB Navigate, and Slate-- just to name few.
- Another campus wide meeting is scheduled for February 14th at 10:00 AM. This incorporation of the preferred name does not impact what they currently have in place for legal names. TBR demonstrated the setup of preferred name in Banner during a call last week. The Registrar's office hopes to roll out Banner 9 faculty grading this Summer.

D. Rodney Gray- ISSM
- Closing ISSSM project. Had their final meeting with Ellucian on 1/30/2023. The ISSM application is working and being used. Rodney will talk to Ellucian to get a quote to do the first ISSM upgrade.

E. Rodney Gray- InStride
- Closing InStride project. The final Finance extract is complete. There has been some request for application data extract modifications, but they will be handled via helpdesk tickets.

F. Rodney Gray- Slate to Banner
- Had a meeting last week regarding the Slate to Banner integrations. The plan is to start with these three integrations: International data (gorvisa and gobintl), Residency code updates based on SEVA status, and Transcript data.

G. Colette Williams-PMG
- Met with the Executive Leadership Board and projects are moving right along. Completed 9, two new projects to be scheduled, 6 active and 5 to be determined.

H. Carol Laney-Slate
- Troubleshooting data integration between Slate>Banner and Banner>Slate
- Next hurdle will be moving more data pieces from Slate to Banner after app submission.

I. Darla Keel- Slate to Banner/Preferred Name
- The AVP of Strategic Enrollment Registration & Enrollment Services is continuing to meet with the Ellucian consultants to raise awareness for the need to upgrade banner and sharing platforms with all stakeholders.
- Currently working with ITS on preferred names to rollout by this Summer 2023.
- On February 14th, there is a meeting scheduled to discuss the new updates for preferred names for Employees and Students.

J. Meeting Adjourned.

Important Date:
- *Next ESAC Meeting is February 22, 2023*