ESAC MEETING AGENDA AND NOTES

Group:	ESAC Meeting	Agenda Prepared By:	Jasmine Osborn
Meeting Date:	08/9/2023	Date Agenda Prepared:	08/1/2023
Meeting Time:	3:00 p.m. – 4:15 p.m.		
Group Members:	Maria Alam, Deborah Becker, Karen Bell, Timothy Cureton, Bridgette Decent, Brighid Gonzales, Rodney Gray, Michael Heppner, Dr. Sue Hull-Toye, Darla Keel, Justin Lawhead, Danny Linton, Rajkumar Manickavasagam, Bernard McGhee, Brian Meredith, William Noland, Roy Passman, Chris Renfrow, Adam Sugg, Shundra White, Lofton Wilburn and Colette Williams		
Absent:	Carol Laney, Jasmine Osborn, Maria Alam, Bridgette Decent, Michael Heppner, Danny Linton, Brian Meredith, Shundra White, and Lofton Wilburn		
Invited Participants:	Dr. Colton Cockrum- AVP-Enrollment Services		
Meeting Leader(s):	Dr. Sue Hull-Toye		
Location:	Online Via-Zoom		
Topic:	**Department Updates**		
Meeting Objective(s):	Agenda items		

Department Updates/Agenda Items

A. **Dr. Colton Cockrum-(AVP-Enrollment Services) will join at 3:00 pm- ESAC Proposal- Nuventive Improvement Platform Software**
Nuventive is now only selling the cloud version of the software used for tracking academic outcomes for SACS accreditation. This new version of the software provides a wealth of features that the old, no longer supported version has. The new version will change the cost from $14,000 annually to $35,000 annually. Deb Becker will check on raising the cost difference to be added to the ERP Budget. The following people voted to approve the purchase: Deb Becker, Brighid Gonzales, Darla Keel, Justin Lawhead, William Noland, and Colette Williams.

B. **Colette Williams- Process Improvement Projects (PMG)**
The University will be moving from USBank to JP Morgan Chase Bank. New travel cards will have to be issued when this occurs. The plan is to move to the new bank by November.

C. **Darla Keel—Updates**
Grading in Banner is in full production and faculty have been trained. XML Transcript project is underway with Southwest Community College to make transfer from community college to the university easier. TESS module for Degree Works is being worked now.

D. **Karen Bell**
Technical review of the 4 RFPs for implementation of Oracle will be completed by Friday. A separate committee will the costs review of the RFPs.

E. **Sue Hull-Toye**
After a group discussion, the committee decided to begin meeting only once per month.

F. **Meeting Adjourned.**