

Present: Graciela Lacueva, Pam Mason, Rodney Hessinger, Mark Storz, Maryclaire Moroney, Dianna Taylor, Mary Beadle, Paul Shick, John McBratney, Sheri Young, Dwight Hahn, Dan Kilbride, Mark Storz, Todd Bruce, Kathy Lee, Mike Martin, Sheila McGinn, Martha Pereszlenyi-Pinter, Mike Setter, Penny Harris, Jeff Dyck, Kathleen Manning, Pam Mason, Matt Johnson, Mike Bestul, Jim Burke

1. Introduction to discussion by Dr. Lacueva on resolving issues of academic petitions with Mike Bestul and Jim Burke. Concerns include the path of academic petitions, incorrect requests or missing information on transmission forms, links that do not work properly.

Mike Bestul responded that they inherited a system that is inconsistent and has problems and the whole process needs to be examined. He continued that effective governance is needed i.e. participation from the academic division.

2. Questions from faculty: How are priorities set? Would an IT Steering committee be helpful? Mike Bestul answered that they need the “nuts and bolts” currently the CFO, VP of enrollment services are most involved in the process. Money is needed. Most institutions spend 10% of their budget on new technology, JCU spends 5%.

3. Dr. Lacueva stated that in addition to academic petitions there are other problems concerning the Banner system. Proposed the following motion for the Provost's meeting on the following day 5/6/2015:

The Chairs are requesting an academic presence at the Provost's planning meeting to introduce requests to revise the Banner processes.

Dr. Dan Kilbride 2nd the motion. All were in favor

4. Dr. Lacueva asked what other problems should be discussed at the meeting. Suggestions follow.
 - Banner is confusing and is difficult for faculty and students to navigate.
 - Academic petitions are currently “fatally flawed” there needs to be a decision to find a solution at the cabinet level with support of the President.
 - Academic petitions need to be a priority. Some suggested that going back to hard copy would be more efficient.
 - Need to set an institutional priority to fix problems.
 - Need to come up with justifications for monetary improvements.
5. Mike Bestul suggested that the faculty contact him directly through email mbestul@jcu.edu when having problems with academic petitions and other Banner issues.
6. Mike Bestul updated faculty on information breach involving JCU employees. There are currently 65 people involved and they have filed a claim for a forensic investigator.

Meeting adjourned at 5:05 p.m.