
I. Minutes from 07/11/01 were approved.

II. Banner Implementation
Bill Fritz briefed the group regarding Banner implementation. Next year all admissions and financial aid processing will be performed online with the implementation of Banner. Faculty grade book functions will also be accessed at this time. Financial transactions on campus will also be facilitated. Information for reporting will be accessed in more appropriate ways through a project entitled “GoSOLAR” with teams of appropriate constituent groups advising on implementation and planning. In addition, training in leadership skills, with consultant expertise by Cornelius and Associates, will be incorporated.

Ron Henry commended the Admissions Team on their successful efforts to catch up on their Banner activities and acknowledged their efforts for encouraging their staff in their participation.

Ed Cornelius described his philosophy of leadership development, which is being incorporated as a portion of the Banner implementation project. He stressed that leadership is distinctly different from those philosophies concerning management and supervision. He proposed that many leaders of Banner teams, as well as other members of university staff and faculty, would benefit from participating in leadership seminars with his organization. He emphasized that these leaders must be able to communicate the vision and goals of Banner implementation with their teams to be successful.

III. Enrollments
Bill Fritz presented the group with enrollment figures for fall. Despite the continued increase in minimum admission standards, he believes the university will meet the 24,000 projected number of students (with a projected increase of 10,000 credit hours.) New freshmen probably meet the projected value of 2350. Susan Kelley noted the values listed for the CHHS are not consistent with the values she examined on the system.

It has been proposed that because a printed schedule of classes is not responsive to changes, these documents only be produced on demand. This discussion is ongoing in other areas and no decision has been made.

The Group proposed using a portion of their retreat time to discuss the budgeting process.

Next meeting: Wednesday, August 29, 9:00 to 11:00am, Room 200, Golden Key Room, Student Center.

Submitted by Lisa Beck 08/20/01