ERP Planning Group Minutes

Date: November 12, 2014

Attendees:
Donna Artho, Jacob Chandler, Ruth Cubas, Somer Franklin, Dave Hammonds, John Hitzeman, Rose Kader, Aaron LeMay, Diane McCormick, Matt McKnight, Scot Mertz, Chuck Mize, Mary Robbins, Heather Thielemann

Agenda:

1. FY2015 ERP-Related Budgeted Projects Update
   - **Talent Management: Performance Management**
     - Purpose: Replace APAs in PeopleAdmin by 2016
     - Status: Purchased and scheduling consultants
   - **AcademicWorks Scholarship Management System**
     - Purpose: Replace ScholarX
     - Status: Purchase in progress
   - **ProjectConcert Nursing Management System**
     - Purpose: Schedule clinicals and track nursing-related data
     - Status: Purchase in progress
   - **CourseLeaf Catalog and Curriculum Management System**
     - Purpose: Migrate catalog and curriculum processes by 2016.
     - Status: Purchase in progress
   - **Recreational Sports Management System**
     - Purpose: Replacement for a Nell legacy application and adding functionality
     - Status: RFP in progress

2. FY2016 ERP-Related Budget Requests
   The following items will be on Enterprise Services budget request:
   - **Banner Data Defense**
     Banner® Data Defense security strategy protects institutions by implementing comprehensive encryption, auditing, and monitoring functions. This infrastructure currently supports Banner by Ellucian solutions and complements existing IT security infrastructure to help institutions implement a full Defense-in-Depth strategy.
   - **Application Performance Monitoring**
     An Application Performance Monitoring (APM) solution is a monitoring system that monitors the following aspects of application performance monitoring promoting the concept of:
     - Automatic application mapping
     - Business transaction monitoring
     - End-user experience monitoring
     - Code-level application performance monitoring (Java, .Net, PHP)
     - Proactive alerting on application performance
Jacob needs to know if there are other budget requests related to the ERP system, so that appropriate staffing resources can be planned. If there are ERP-related needs, please submit those via email to Jacob no later than 11/26/2014 by 5:00pm.
   a. Dave Hammonds - Applicant Tracking possibility.
   b. Mary Robbins – Advising/Mentoring depending on the next iteration of Degree Works.
   c. Others stated they will further discuss within their divisions and report back.

3. **Ellucian Banner XE (Jacob Chandler)**
   - An overview of the XE Vision can be found here: [http://www.ellucian.com/XEVision/](http://www.ellucian.com/XEVision/)
   - Ellucian has recently announced an initiative to accelerate their roadmap timelines for the INB portions of Student, Finance, and HR. Dates for all SSB components and for Financial Aid are forthcoming.
   - SHSU Enterprise Services is also investing resources in developing some small custom programs using the underlying XE technologies.
   - Systems is aware of the migration to XE and an assessment of the needs of XE is in progress. Systems is currently planning on upgrading hardware next fiscal year.
   - The Student portion is currently in the test environment and Jacob stated he hopes to have it out quickly so the respective areas can evaluate the changes so there is time to consider if training for campus is needed before the roll-out.

4. **Items for Next Month**
   - Reporting Process update (Donna, Chuck)
   - Portal discussion (Matt, Jacob)
   - XE Demo (Matt)
   - ERP Priority discussion

5. **Launch**
   "Politeness and civility are the best capital ever invested in business." -P.T. Barnum

6. **Next Meeting**
   December 10, 2014 at 2:00pm