

Enterprise Level Scheduling Solution - ELSS (2018-2019)

Meeting Agenda

| | | |
|---|---|----------------------|
| NAME OF COUNCIL/TEAM: Enterprise Level Scheduling Solution - ELSS (2018-2019) | | |
| OBJECTIVE OF MEETING: First ELSS meeting and first Platinum Analytics cadence call | | |
| DATE: 02/04/2019 TIME: 1:30pm - 3:30pm | LOCATION/ROOM #: CTL CALL-IN NUMBER: CALL-IN CODE: | |
| FACILITATOR(S): Kale Braden, Dyne Eifertsen, Kevyn Monatno | | |
| TIMEKEEPER: | | |
| ASSISTANT: Kevin Porter | | |
| ATTENDEES: | | |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING): | | |
| | | |
| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
| State of the ELSS Project: Tasks to Accomplish | Kale Braden | 15 min. |
| Cadence Analytics call with Patrick Cain, Ad Astra | Braden/Cain | 60 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Sub-Work-Groups for ELSS/SEM: Facilities/Room Verification Room Rules Team Next Gen Usage Strategic Enrollment Management Events and Non-FTE Facility usage | | 35 min. |
| | | |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| | | |
| | | |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
| | | |
| | | |
| OTHER INFORMATION: | | |