Enterprise Level Scheduling Solution - ELSS (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Enterprise Level Scheduling Solution - ELSS (2018-2019)

OBJECTIVE OF MEETING: Discuss Draft Allocation/Platinum reports

DATE: 04/01/2019 **TIME:** 2:30pm - 4:00pm	**LOCATION/ROOM #:** CTL **CALL-IN NUMBER:** **CALL-IN CODE:**

FACILITATOR(S): Kale Braden

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 Alloted
State of Project	Kale Braden	30 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Allocation reports: Merging Platinum, WSCH, and FTEF into divisional allocation reports.	Kale Braden	20 min.
Key Performance Indicators for Ad Astra Platinum Analytics: How do we know its working? Draft KPI from FA18 End-of-semester report: ~Improve Student satisfaction and Retention ~Ensure timely student program completion / Increase productive credit hour loads for students ~Address scheduling issues which contribute to the performance gap in our students.	Kale Braden/Patrick Cain	40 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: