



SIS Oversight Committee Meeting

Date of Meeting: 8/22/07, 2:00 – 4:00 p.m.

Minutes Prepared By: Debbie Veglahn

1. Purpose of Meeting

- Agenda:
 - Finalize backfill decisions
 - Review next steps for hosting decision

2. Attendance at Meeting

Bill Colclough, Chris Bakkum, Paula Knudson, Sharon Radtke, John Tillman, Debbie Veglahn

3. Meeting Notes, Decisions, Issues

- Backfill proposals were reviewed and discussed
 - Records approved to fill 1.0 FTE permanent position
 - Admissions, Financial Aid, and ITS approved to each fill 1.0 FTE backfill position
 - Records approved to fill .50 FTE backfill position
 - Backfill positions approved to start now through June 30, 2009
- Hosting proposals were reviewed and discussed
- Debbie provided a handout – talking points with cost comparisons – for discussion
- Debbie shared written feedback from UW-Colleges and UW-Parkside whose PeopleSoft student information systems are currently hosted by FASTAR
- Additional information will be gathered for further discussion at the next meeting

4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Gather “lost opportunity” staffing costs	John Tillman	B4 next meeting; 1-2 weeks	
Contact FASTAR and request itemization of on-going hosting costs per year and clarify re-freshing and technical support issues	Debbie Veglahn	B4 next meeting; 1-2 weeks	
Contact Dave Riley in Computer Science and request feedback/input on proposals	Debbie Veglahn	B4 next meeting; 1-2 weeks	
Schedule next meeting for after school starts	Debbie Veglahn	1-2 weeks	