Agenda

1. Update on Vision Statement Revision for discussion (Darren B., Special Guests: Dr. Attebery, and Dr. Crosby )- (15 mins)
2. Update to IEAC Webpages (Darren B.)- (15 mins)
3. Update on Banner XE (Randy G.)- (15 mins)
4. Additional Meeting Scheduled NOV 15, 1-2 p.m. to approve the vision statement and priority objectives for public review (Laura W-N.)- (10 min)

Documents for the Meeting:

1. Vision Statement (Proposed)
2. IT slide presentation on Banner XE update
3. IT “What is Banner XE” document

Items Requiring Follow-up/Action:

1. For vote to distribute next meeting: Vision statement / Strategic Objectives review
2. Mr. Blagburn-create a vision video and summary page
3. Mr. Gaines- mobile features of the new Banner XE modules
Ms. Selena M. Grace opened the meeting at 12:15 pm

**Strategic Planning Vision Statement Discussion**: (Darren B., Dr. Attebery, and Dr. Crosby)

Dr. Crosby and Dr. Attebery explained the process the Strategic Planning Working Group used to develop the University’s vision statement and described what each element of the vision statement meant to the group and how it could guide ISU’s future.

Dr. Woodworth-Ney called for questions then expressed her desire to have a video produced for use during the public review period of the vision. Ms. Grace also recommended the creation of a one-page document for the same purposes.

Mr. Blagburn explained that Faculty Senate Representatives would collect comments during the open comment period. The Council recommended that Mr. Blagburn contact Staff Council to ask if they would be willing to accept feedback from ISU staff and pass it along to the Strategic Planning Working Group.

**Update to IEAC Webpages**: (Darren B.)

Mr. Blagburn provided the Steering Committee with a short demonstration of the proposed IEAC website revised using content management system. The website could be operational as early as the end of November after he attends training. The new web pages will be easier to navigate. Additionally, each IEAC Subcommittee will have their own pages that they can post meeting minutes, documents and additional information.

Mr. Blagburn was asked if the website can be in the “Quick Links” area. He explained that it would be easily accessible from the “About Us” page.
Update on Banner XE - (Randy G.)

Mr. Gaines provided the IEAC Steering Committee an update on the implementation of the new Banner XE program (see attachments). He stated that Ellucian would not continue to support the current Banner database after Dec 2018. Banner XE will function more like other common application software programs; it has a more modern and intuitive structure. The University is currently testing some of the modules and users should expect to see their implementation as early as March or April. ISU should implement the student registration module for next fall. Ellucian currently does not have all of the module updates completed, so the implementation of other modules will take place later this year and next. To support the Banner XE upgrade, ISU updated its hardware in 2015 and will be introducing a new portal over Thanksgiving week. Dr. Woodworth-Ney asked if the new program was mobile-friendly? Mr. Gaines stated that he would look into the mobile features and report back.

Additional Meeting Scheduled NOV 15, 1-2 p.m. to approve the vision statement and strategic objectives for public review (Laura W-N.)

Dr. Woodworth-Ney informed the group of a special IEAC Steering Committee meeting taking place November 15 from 1-2 p.m. The Committee will approve for distribution the Vision Statement (Proposed) and Strategic Objectives (Proposed) created on November 8 for public comment. The change to the schedule occurred to facilitate the faculty and staff’s ability to provide feedback on the proposed products during this semester from November 16-December 15. The change to the strategic planning schedule does not negatively impact the plan’s completion date.

Dr. Woodworth-Ney also discussed the idea of asking Board Member Critchfield to review the strategic plan before its submission to the Board in March. The Committee agreed that her feedback would support the process and ensure the State Board of Education has a better understanding of the process ISU used and the final product. Board Member Critchfield is a member of ISU’s Strategic Planning Working Group.

Dr. Woodworth-Ney closed the meeting at 1:15 p.m.