

## Catalog/Schedule Work Team Agenda

Thursday, November 4, 2010 - 10:30am

Audio-conference number 1-800-893-8850, conference code 6384637

Attendees:

### UAA

Sarah Hill  
Gianna Ridgeway  
Michael Worth

### UAS

Jan Crichton  
Barbara Hegel  
Jeanny Wharton

### Kodiak

Jennifer Pedersen

### Statewide

Mary Gower

### UAF

Anna Brumbelow  
Colleen Abrams

### Kenai

Shelly Blatchford-

## I. Chair's Report

- A. The new Banner programming is coming fast. We are expecting to have it delivered this week and possibly to be available for testing at the beginning of next week. Get ready to test! **May be delivered Monday. Will try for an team testing audio on Wednesday.**
- B. The work on the duplicate checking override programming that SunGard is doing has begun! Jan and I (along with some others) met with them last week, and the functional specification looks good. The test plan is due 11/12, so please be ready to read it over and give input.

## II. Banner

- A. PRIN has been added as a meeting type option
- B. Distance Gateway TR: Nothing to report
- C. Banner 8 allows duplicate section numbers when using the copy CRN feature in SSASECT. Waiting for update from Jane.

## III. Old Business

- A. Talk about the Face-to-Face in Anchorage  
**The hotel discussion:** Where should we be looking for a hotel (i.e., near campus, near malls, near midtown Anchorage)? I looked up two possibilities; one that is very close to UAA and the other that is very close to shopping, etc. (but still fairly close to UAA):
  - **Spring Hill Suites University Lake** (we used this one for the last face-to-face)  
<http://www.marriott.com/hotels/travel/ancum-springhill-suites-anchorage-university-lake/>  
Complimentary continental Suite Seasons Breakfast® buffet; suites featuring pantry area with a small refrigerator, sink, microwave, large well-lit desk, voice mail and free high-speed Internet access  
Distance to UAA: .6 mi
  - **Dimond Center Hotel**  
<http://dimondcenterhotel3-px.trvlclick.com/>  
24 Hour Airport Shuttle Service; Full & Hearty Breakfast Choices; Access to Fitness Center; located near shopping, and movie theatre, spiffy bathtubs and TVs in each room; Business Center & Internet Service  
Distance to UAA: 5.6 mi

What is the group's preference?

After discussion, group decides to use Spring Hill Suites to minimize driving.

Other information about the F2F:

- Mary is waiting for an org and will send that out when she has it
- Those traveling will do their own TAs.
- KPC has offered to pay some of their costs if there is a problem with Mary covering the costs. Mary says she is going to plan to pay for now.

**IV. New Business**

**V. Adjourn**

**Next scheduled CCS meeting: November 18, 2010 at 10:30**