The February 10, 2016 DAWG meeting began at 2:00 pm in the Annex Training Room with the following discussions and individuals in attendance (\* = *via CCC Confer*):

**Present:** *Michael Aquino, Larry Aycock, \*Corrina Baber, \*Veada Benjamin, \*Jason Brady, \*Yancie Carter, Andy Chang, Kirsten Colvey, \*April Dale-Carter, Cyndi Gundersen,*

*Kristina Heilgeist, \*Donna Hoffmann, Bryan Reece, Robert Scudder, \*Steven Silva,*

*\*Kristi Simonson, Giovanni Sosa, \*Michelle Tinoco, \*Julie Ulloa, DyAnn Walter, Keith Wurtz,*

*and Dianna Jones*

 **I. Issuing Degrees (auto-awarding) –** (Dr. Bryan Reece/Dr. Keith Wurtz)

Keith Wurtz stated that he would like to explore the possibility of automatically awarding degrees and/or certificates to students based upon the number of units they have completed. The committee discussed how auto-awarding degrees could negatively impact financial aid students, possibly rendering them ineligible to receive financial aid at the community college level. Keith stated that it could improve our graduation rates. Keith proposed that a group outside of DAWG do an auto-awarding ‘pilot’ by academic program to run through the degree audit process to determine the impact on human and system resources. Keith stated that he would lead the group and report back to this committee.

**II. Automatic rebill of BOGs** (Amber Gallagher/John Muskavitch)

No discussion on this item. The requestor(s) were not present. This item will be moved to the DAWG parking lot until ready for discussion.

**III. Assumption of Success –** (Bryan Reece/Kirsten Colvey/Kristina Heilgeist)

Kristina Heilgeist stated that DyAnn Walter resolved this issue through testing. No discussion needed.

 **IV. EPI Steering Committee** *(Robert McAtee/Ailsa Aguilar-Kitibutr/Andy Chang)*

Michael Aquino stated that he is in the initial stages of gathering catalog data. Michael stated that he is in contact with Kristina Heilgeist at Crafton regarding import of their catalog data from Sitecore. Corrina Baber stated that she be contacted if Michael needs something from Valley for the catalog file. Kirsten stated that the subcontract has been signed by District and is being sent to Butte. Yancie Carter advised that we are going with the 2016-17 programs, not 2015-16. Andy Chang stated that he has a meeting next week with Strata Information Group (SIG) to discuss Professional Services.

 **V. Portal Project –** Requirements List

Andy Chang stated that he is continuing the compilation of input, and will report to the committee upon completion.

**Miscellaneous:**

 **⦁ Student Engagement Survey** (Keith Wurtz)

Michael Aquino stated that the survey has been moved to now appear upon login to WebAdvisor based upon user-determined “active dates” and “graded courses” for the effective term.

**DAWG “Parking Lot”🚘:**

⦁ **Financial Aid Setup (2016/2017)** include new BOGW rules – pending 3rd party resources (Ellucian)

⦁ **BOGW term / AIDE Residency check** – pending research/review. HDO #94536

⦁ **Drop Codes after attendance**/drop for nonpayment – Research in progress. HDO #92004 (Mike Tran)

⦁ **Drop “Reason” Codes** – awaiting input from Enrollment Management committee (Joe Cabrales)

⦁ **Posting Military Credit** – Larry Aycock to document negative issues. HDO #90888

⦁ **Colleague UI Grey Screen Conversions** – in progress (Michael Aquino)

⦁ **Financial Aid Processing 2012 blank ‘CS’ records** – pending 3rd party resources (Ellucian)

⦁ **Course Auditing** – awaiting Project Request; Approvals obtained. (April Dale-Carter/Larry Aycock)

⦁ **DAWG PUP Degree Audit** – *pending hands-on review of Hobson’s product*

⦁ **VETS/MILS screens** – further research/pending comparison to MINF/XMINF. (Robert Scudder)

⦁ **Student Group/Organization Transcript Notations** – pending HDO Ticket (Larry Aycock)

⦁ **Stacked Courses** – pending end-user review/approval of requested changes. HDO Ticket #92006

The meeting adjourned at 3:00pm.

The next regularly scheduled DAWG Committee meeting is scheduled for Wednesday, February 17th, 2016 at 2:00pm at the District Annex in the TESS Training Room.