In attendance: Giulia Brofferio, Leslie Edgerton, Maureen Evans, Nancy Fraser, Allen Matlick, Kathy Scheidemen, and Tim Schmidt.

Allen provided the committee with the GUS Development Activity report for the period 5/8/07 – 7/23/07 prior to the meeting.

Allen updated the committee that the Biology Department wants to convert to GUS quickly and Allen will be devoting time to that effort in the near future. The committee discussed the very positive feedback from the recent NRI conversion to GUS and Allen added that the English Department is excited to convert as well. Giulia has been working with them to provide advice as to how to proceed.

Two other departments have requested to use GUS; Anthropology and Law & Society. After discussion the committee agreed that they should be allowed to proceed but Maureen will speak with both units to make sure that they are aware that there is no guarantee of future funding for GUS.

Maureen showed the committee the updated documentation for the Personnel module that Mark recently prepared. Giulia gave a summary of the activities of the Personnel module working group. All of the items on the to-do list have been discussed and prioritized. Twenty–three are still listed but some have probably already been addressed by Mark. Completion of the items on this list will, for the most part, satisfy the development efforts for the Personnel module requested by the Personnel Task Force. More development may be required once the data feed from the Data Warehouse is implemented.

The upcoming meeting with the Executive Vice Chancellor Lucas was discussed along with what direction GUS may take. Ideas discussed ranged from development efforts of GUS to only maintenance of the existing software. Suggestions for future direction included tracking student data and whether GUS could play a role in helping departments respond to requirements of SAS112 audits.