Portal Governance Committee

Meeting Date: 4/19/2013

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Lorrie Black (FSM), Brian Freels-Stendel(UL), Todd Hynson (HSC Registrar), Krickett Marquez (SOM FHCO), LaTrenia McDaniel (HR), Katie Fletcher (SOM FCO)

- Ellucian live debrief
  - Lorrie
    - First time at the conference
    - More technical than functional information
    - New portal sounds exciting from a functional perspective
    - Also attended reporting, scanning sessions
    - Other schools weren't as big as UNM.
    - Lorrie may have seen a mobile Luminis presentation.
  - Richard
    - A lot of infrastructure improvements to Luminis
    - Luminis 5 is built on Liferay (new foundation technology)
    - Won't be a simple upgrade to Luminis 5. Will be a new install with a migration.
    - Focused on learning how has the migration path changed without having to engage consulting services.
    - Liferay is Java version 7 (LP 5.1).
    - No Java 7 upgrade for Luminis 4 (may be forced into LP 5) – Brian pointed out that Java 6 will eventually be EOL'd by Oracle (date not known yet)
    - No de-support date for Luminis 4 yet.
    - Attended Luminis Idol session where other schools show what they have done with Luminis.
    - No mobile direction for Luminis.
  - Richard and Lorrie will look for presentation information to send to the group.

- Luminis 4.3 Enhancements & Bug Fixes
  - Upgrade to 4.3 will be initiated with they IT systems group.
  - Upgrade documentation has been uploaded to the PGC SharePoint site. Link is available on pgc.unm.edu.
  - May need additional work on development (mydevl.unm.edu) to bring it up to date with intg and production instances.

- Outstanding Change Requests
  - Change requests have been uploaded to pgc SharePoint.
  - Learn Button
    - My Courses tab will be replaced with an application icon (next to LoboMail).
    - There was a concern about additional requests for such icons and the need to limit the number of icons that could be added.
- It was noted that icons could be restricted to certain roles (ie. student, employee, hsc, etc.)
- There was concern that employees may confuse the UNM Learn icon with Learning Central.
- Richard will ask Jon Bocock to attend the next meeting.
  - LoboAchieve
    - Reason for having a LoboAchieve link needs to be clarified.
    - More appropriate for Banner Resources section?
    - Richard will ask Sterling to attend the next meeting.
  - MyReports
    - PGC members present gave approval to move forward.

**Evaluation Project/Portal Roadmap**
- IT Administration is uncertain about Ellucian's future plans for Luminis. They have requested that the evaluation project be put on hold.
- The evaluation project was a project to take a deeper look at the reason we have a portal and the advantages/disadvantages of migration to a new portal or no portal.
- Uncertainty with Ellucian has caused IT Administration to be more cautious.
- Will start moving forward with improvements to our existing portal.
- Lorrie saw a presentation from a school using their portal to allow students to upload documents for admissions. Lorrie will try to find presentation. Florida Institute of Technology? Will confirm.

Richard will set up additional meetings.