

myNKU ADVISORY COUNCIL

Purpose:

Advises IT on business and student system Enterprise Resource Planning (ERP) activities and projects prioritization

Charge:

- Review, evaluate, and make recommendations regarding new implementations, enhancements, and other concerns relating to the myNKU system, in support of academic success and business process improvement

Membership Guidelines:

Faculty/staff representation from:

- Academic Affairs
- Student Affairs
- University Advancement
- Administration and Finance
- Information Technology (IT)

Membership Appointment:

Faculty/staff representation from all of the University's divisions is required.

- Members representing the Office of Information Technology are appointed by the Chief Information Officer (CIO) and are non-voting members.
- Chairs, faculty, and staff members representing the Colleges are appointed by their respective deans.
- Members from other divisions are appointed by their respective vice presidents.
- Members from outside the Office of Information Technology will be appointed to a one (1)-year term of service and may be re-appointed at the discretion of their dean or vice president.
- If a member becomes unable to serve, the dean or vice president will appoint a replacement.

Membership Terms: One (1) year

Frequency of Meetings: Monthly

Expected Lifespan: Ongoing

Reporting Requirements:

Makes recommendations to IT, possibly the Provost and/or Co-Interim Chief Administration Officers, and possibly to the IT Policy Council

Operating Procedures:

- The CIO will appoint a coordinator responsible for scheduling and facilitating the myNKU Advisory Council and compiling agendas and notes for its meetings.
- Agendas and minutes for each meeting are tracked and sent to each member.
- Subcommittees of the myNKU Advisory Council will be formed as deemed appropriate by the members at a meeting.
- Recommendations for a subcommittee can be made by any member.
- Subcommittees may include members from throughout the campus community, beyond the membership of the myNKU Advisory Council, if appropriate to the charge of the subcommittee.

Relationship to Other Committees: Feeds ITPC, ITAC

Typical Date of Membership Turnover: June 30

Responsible Office: Office of Information Technology

Administrative Contact Name & Position: Tim Ferguson

Website: <https://inside.nku.edu/it/aboutus/governance.html>

Membership Roster (2019-20)

NAME	TITLE	DEPARTMENT	COMITTEE AFFILIATION	TERM EXPIRES	EMAIL
Leadership					
Don Stinson	Staff	IT	Admin & Finance	6/30/2019	Stinsond1@nku.edu
Other Members					
Amy Racke	Staff	Advising Center	College of Arts & Sciences	6/30/2019	rackea@nku.edu
Caryn Connelly	Chair	World Languages and Literatures	College of Arts & Sciences	6/30/2019	Connellyc1@nku.edu
Emily Detmer-Goebel	Faculty	English	College of Arts & Sciences	6/30/2019	detmergoebel@nku.edu
Keith Walters	Chair	Chemistry	College of Arts & Sciences	6/30/2019	walterske@nku.edu
Beth McCubbin	Staff	Office of the Dean	College of Business		Mccubbine2@nku.edu

Sherrie Turner	Staff	Office of the Dean	Chase College of Law	6/30/2019	turnersh@nku.edu
Lewatis McNeal	Faculty	Office of the Dean	College of Education and Human Services	6/30/2019	mcneall1@nku.edu
Anna Stryker	Staff	Advising Center	College of Education and Human Services	6/30/2019	Strykera1@nku.edu
<OPEN>	Faculty	Office of the Dean	College of Health Professions	6/30/2019	
Charita Brewer	Staff	Advising Center	College of Informatics	6/30/2019	brewerc2@nku.edu
Julie Matthews	Staff	Office of the Dean	Steely Library	6/30/2019	matthewsj@nku.edu
Rebecca Hansen	Staff	International Admissions	International Student Services	6/30/2019	Hansenr4@nku.edu
Kim Scranage	Staff	Enrollment Management	Enrollment and Degree Mgt	6/30/2019	Scranagek1@nku.edu
Allen Cole	Staff	Office of the Registrar	University Programs	6/30/2019	colew1@nku.edu
Angela Calhoun	Staff	Office of the Registrar	University Programs	6/30/2019	Calhouna1@nku.edu
Christian Gamm	Staff	Graduate Studies	University Programs	6/30/2019	Gammc1@nku.edu
Diane Williams	Staff	Learning Plus	University Programs	6/30/2019	williamsd@nku.edu
<OPEN>	Staff	University Housing	Student Affairs	6/30/2019	
<OPEN>	Staff	Marketing & Communications	University Advancement	6/30/2019	
Dionna Sholler	Staff	Human Resources	Administration & Finance	6/30/2019	Shollder1@nku.edu
Russ Kerdolff	Staff	Office of the Comptroller	Administration & Finance	6/30/2019	kerdolff@nku.edu
Shawn Rainey	Staff	Planning & Institutional Research	Administration & Finance	6/30/2019	Rainey1@nku.edu