

Data Governance Task Force
Agenda for Friday, January 4, 2019 (1:00pm - 3:00pm)
Faculty Lounge (AD 144)

- I. Welcome, agenda, and review of minutes
- II. Review draft charter
- III. Review key data processes
- IV. Data tour
- V. Next meeting scheduled for January 11 at 1pm

Tabled items:

- Where can we house institutional data that we don't want on the website? Faculty and Staff Team Drive?
- How do we make known what we have? Decisions we've made? - Michelle's question
- Offer data training
- Establish the list of data owners, data directory, data request process, data definitions
- Change wording from "owner" to "steward"
- Generate a mind map/network of the data systems and data on campus
- Validation tables reference
- Gender category data collection
- SONA data system used by Psychology for Psych Pool
- List of reports used annually
 - What they're for
 - Specific definitions they require
- Todd's document "Some thoughts on demographic data" (Team drive)