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Minutes
Data Governance Committee
November 06, 2020
11:00am, BOR Mini Conference

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Members Present:

Cheryl Vila   John Villafania   Sali Andrike   Jomi Capelle

Agenda:

- Review and Approval of Minutes
- Review of Data Summit Training Evaluation Summary
- Review of Data Summit Group Activity
- Second Part of Data Summit
- Review PS Staff Data Definition

Minutes:

1. Meeting called to order at 11:25am

2. Review and Approval of Minutes
   - October 02, 2020
     - Motion to Approve by Jomi Capelle, second by John Villafania. Motion passed.
   - October 07, 2020
     - Both minutes are focused in the Data Summit last October 09, 2020
     - Motion to Approve by Sali Andrike, second by John Villafania. Motion passed.

3. Review of Data Summit Training Evaluation Summary
   - Only 4 participated in the survey
   - So far most of the feedback are positive

4. Review of Data Summit Group Activity
   - Departments who did not attend and did not do the activity
     - IT
     - Grants
     - Distance Education Centers
     - IR
     - FABS-Media
     - FABS-Bookstore
   - Cheryl will return the group activity to each department so they can improve it
   - Tentative Deadline of Activity – Nov. 13, 2020

5. Second Part of Data Summit
   - Tentative date is December 11, 2020

Minutes Approved on November 20, 2020

6. Review of Post-Secondary-Staff Data Definition
   o Red color – is assumed to be removed
     - Other name is in color red, but DGC members suggests to keep it
     - Latitude & Longitude – remove
     - Birthdate – to ask Angie
     - Demographic, Two races (Yes/No)
     - Instructional Staff contract length
     - Faculty Status
     - Grad status
   o Cheryl Vila suggest that we are not ready to approve the PS Staff.

7. Next Meeting is on November 20, 2020.

8. Meeting is adjourned at 11:59 am.

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