The Data Governance Committee is a cross functional group of people responsible for: the strategies, policies, standards, processes, metrics, reporting tools, education and technologies required to manage fully the University’s institutional data; and ensuring the proper collection, storage, accuracy, protection, and reporting of institutional data

Agenda Items

1. Social Security Numbers on Transcripts—Amanda Steele-Middleton
2. GDPR Update—Kelli Tittle
3. Program Effectiveness KPI’s—Craig Woolley
4. Review of 2018-19 Goals
   a. Communication
      i. Recommendation #1: After Day 14 (Fall 2018), the CIO will send out a university-wide email announcing data governance, its website and Data Management Issues Resolution policy (see attached).
      ii. Recommendation #2: By September 1, the data governance website will include meeting dates for 2018-19, agenda and minutes as well as a repository for Data Management Issues Resolutions rendered by the Data Governance Committee.
      iii. Recommendation #3: Beginning September 1, the data governance committee will send out a monthly email indicating minutes are now available and list (with link to documents) of Data Management Issues Resolutions.
   b. Develop working relationship with GPP/FACT
      i. Recommendation #1: Beginning September 1, GPP/FACT will supply an agenda of their monthly meetings and minutes to the Data Governance committee.
      ii. Recommendation #2: Beginning September 1, other data committees will supply a copy of their agenda of their monthly meetings and minutes to the Data Governance committee.
   c. Process documentation
      i. Recommendation #1: By September 1, the Data Governance Committee will implement the Data Management Issues Resolution Process.
      ii. Recommendation #2: By September 1, the Data Governance Committee will have named data trustees, stewards, custodians and reporters as defined in the Data Governance Charter (https://www.wright.edu/information-technology/about/charter)
Informational Items

- Department/Campus and Personnel subcommittee: Testing department data in KPI queries continue to progress, but no major updates to report.
- Personnel subcommittee continues to progress, but no major updates to report.
- IPEDS opens August 8, 2018—all surveys are being uploaded to OIR&A webpage under Compliance Reports.
- November 1, 2018—snapshot of data for IPEDS HR Survey/HEI AM file.
- Summer 2018 dashboard and Fall 2018 dashboard are live.