MIDAS Committee
August 12, 2019
Called to Order 2:00 p.m.
Adjourned 3:00 p.m.
Student Center Room 308

Attendees: Sonia Schaible Brandon, Missy Adkison, Melody Bernot, Maggie Bolter, Janice Childress, David Clark, Bryan Fortriede, Rob Marvin, Maureen McCarthy, Todd Meister, Steven Reed, Kate Stoss, Jennifer Wessels

Absent: Laura Means, Curtis Westfall

New Business:

1. Data governance
   a. There are several discrepancies related to the reporting of students. Moving forward, reports will be ran the “old way” while the new reporting is built up.
   b. Race/ethnicity concerns stemming from the split from “race” reporting to “race” and “ethnicity” reporting. Data is not matching.
   c. Request for other data concerns is made. Discussion ensues regarding the following
      i. Faculty degree data is polluting student data. A new system for faculty should be used to eliminate student data corruption.
      ii. Hold those who input data accountable for the accuracy of entries.
      iii. Potential for centralizing data input to eliminate data disturbances.

2. Executive Dashboard update
   a. Dr. Schaible-Brandon passes out Top Flight Metrics with Data document to the committee members. Document shows 2024 targets for various measures. Discussion ensued among the committee members regarding the targets set.
   b. Interest arises in the Faculty Load and Compensation Module after discussion regarding the Faculty Load document was brought up.
      i. Faculty load document should be split between procedure and policy.

3. Meeting with the Executive committee July 30 - Debrief
   a. Dr. Schaible-Brandon thanks all the committee members who were present at the Executive committee meeting and welcomes feedback and reflection from it. Discussion ensues.
      i. Committee members resolve to find and present key issues surrounding poor data-entry at the next Executive committee meeting to highlight how the errors affect different components of the institution.

4. Tableau update
   a. Server Rapid Start paperwork is being drawn up. Details forthcoming.
   b. Tableau Day at Ohio State – if interested, notify Dr. Schaible-Brandon and speak with supervisors about attending.

5. Sub-committees updates
   a. Data quality/data dictionary
      i. Work to determine an accountability plan for units responsible for bad data. Identify appropriate consequences to enforce if bad practices continue.
   b. Data dashboards and portals, prioritization and communication
      i. Upcoming meeting on Thursday. Committee members are urged to bring forth specific data to prepare for Tableau setup.
   c. Data warehouse
      i. Still considering Amazon RedShift.
   d. Data auditors and wranglers
i. Working on “what-if” statements. Removing access from inactive users. This will prompt individuals to request access again on a basis of necessity.

ii. Notified of issue where dashboards aren’t showing up on recently ran items.

e. Survey data

   i. Meeting August 13, 2019.