1. MIDAS
   a. Overlap with Student Team
   b. Melody Bernot is leaving our group
   c. Carole Kacius is joining our group
2. Data Governance/Dictionary and Quality Subcommittee Update
   a. Dictionary – Maggie
      i. Polishing
      ii. Spring roll out of dashboard to use
   b. Data Quality - Missy
3. Data Portal and Dashboards Subcommittee Update – Missy
   a. Cole Heady is lead
      i. Demo from Todd S - IU
4. IT Infrastructure and Warehouse Subcommittee Update – Bryan
   a. Working on Admissions and Enrollment
5. FLAC Update – Kate/Steve
   a. Summer and Spring
   b. Need to limit number of data entry
6. FERPA Training Update – Staci/Todd M/Laura M
   a. EduRisk – Friday – user file sent to EduRisk, jobs moved, need whitelisting
   b. Kim start training once users are in system
7. Digital Measures Update – Maggie
   a. Reviewing and comparing pages – Faculty group
   b. Pertaining to promotion and tenure – don’t want to remove pages needed
8. RFP process and Service Now process Update – Todd M
   a. Workflow in place
   b. Watters for Testing
9. RFP Data Approvals and Questions – Todd M
   a. Slate – see below
      i. All approve
      ii. Continue with review and understanding
   b. College Board Landscape – Admissions
      i. Will compile data in and out, details will review next MIDAS meeting
   c. ARMS – Athletics
      i. Meeting to come
      ii. Recruiting and CRM -how it relates to other applications – Slate, Aviso, FAFSA
      iii. Not high priority, time to review
   d. Service and Staff Awards Ceremony – outside vendor for gifts
      i. Company wants us to use web site instead of printing paper copy of catalog of gifts
      ii. Kailyn was getting information – upload once a year possibly
10. Internal Communications Policy Update – Todd M
a. No update

11. New/Other
   a. Happy Holidays!

**SLATE Data**

After talking this through with the team (Laura included), the record push and the updates will be in the same process. Specifics have not been discussed in detail but will be for each data element. Do we need to solidify the details then seek MIDAS approval? Do we need to test and update then re- seek MIDAS approval? Please help clarify the process. We will be glad to provide whatever is required.

And, “yes,” I am officially approving the push of DOB and SSN from Banner to SLATE. The rationale for my decision: (1) the attached document is from the DOE, Privacy Technical Assistance Center, regarding third-party responsibilities under FERPA. Please note the School Official Exception section; (2) SLATE already has PII information, SSN and DOB, from the application process; and (3) SLATE now can run as a full lifecycle CRM. Chris Browning, our hired SLATE consultant from DePaul, stated they were in the testing phase of utilizing the system in this capacity. To run in this capacity, PII has to be pushed from SIS to SLATE and vice versa. I also consulted with Monica Roberts, Interim Registrar. However, if there are still doubts about this decision, I am open to a discussion or to conduct more research, provide documentation, etc. As a reminder, below are the data elements we ask to move from Banner to SLATE.

*Data elements to be sent: Full name, SSN, DOB, BSU ID, former name, name suffix, most recent student level (GR or UG), and most recent term attended.*

**Working Data Quality items**

b. Personal Pronouns and Gender Identity – working group
   i. values

c. Student Type – not in PROD yet

d. Online, Distance Education, Dual Credit
   i. Program/Course/Student working document
   ii. Missy is leading a cross functional group to translate online definitions into actionable resources

e. Accelerated Masters Program
   i. An attribute will be used to identify these students **Attribute will be AMP—Accelerated Masters Program**
   ii. Kayla will begin to build this in the Slate Grad application for admission
   iii. Stephanie Simon-Dack (SSD) is working on defining:
      1. Who is to be notified once the student has been admitted
      2. How we are to handle the credits
      3. If the student is dismissed from the program
      4. If the student decides they want to change to a different program
iv. Monica is working with SSD concerning these questions and they will build out a workflow for this process. Meeting set this week to talked workflow on the academic record side.

v. Academic Systems has a process in place to track AMPs in SmartCatalog and in our custom curriculum table.

f. Grad Admissions Transcript Options

g. STVDEPT/ORGN crosswalk
   i. Academic Systems will maintain the STVDEPT SDE and add ORGN
   ii. Updates to ORGN codes will be communicated through SN
   iii. College is part of the STVDEPT SDE data and linked to department

h. First Gen
   i. create a field that uses FAFSA data and then application data – aggregated in warehouse
   ii. If reported elsewhere at row level, remove the FAFSA data from case statement

i. Completed Application
   i. Admissions/IR/IT meetings to start weekly
   ii. Parallel with warehouse work
   iii. Review process and data weekly to cut down on emails