MIDAS Meeting  
March 22, 2021  
Called to Order 2:00 p.m.  
Adjourned 2:22 p.m.  
Zoom Virtual Meeting  

Members: Missy Adkison, Alex Kluber, Brittany Pittsenbarger-Moon, Brian Fortriede, David Clark, Mike Costello, Staci Davis, Rob Marvin, Maureen McCarthy Steve Reed, Todd Meister, Todd Schmitz, Laura Means, Carol Kacius,  

Absent:  

Guests: Kate Stoss 

1. RFP Data Integration Approvals and Questions – Todd M  
   a. Reviewing updates to SN  
   b. Developing Data Integration Approval Process Policy (need violation input) – attached to invitation  
      i. Any input tell Todd M.  
   c. Discuss additional software/system review – Will be discussed during the Data Analytics Initiative Exec update  
      i. Todd and Loren are working in IT to get that worked out.  

2. Data Governance/Dictionary and Quality Subcommittee – Alex  
   a. Diversity – worked with Employee Relations to get definition differences between Affirmative Action and IPEDS reporting. Need institutional agreement on terms and definitions.  
      i. Todd was curious what we would do with a bunch of relevant definitions of the same word. Alex explained that this actually like a business dictionary and as long as the terms are somewhat similar and make sense then it is acceptable.  
   b. Review DRAFT Definition Approval Process  
      i. For example ball state likes to report URM (unrepresented minority) but no one else reports this so that is interesting.  

3. Data Portal and Dashboards Subcommittee Update – Cole  
   a. Currently working on executive dashboard and update pieces done by others in the office.  
   b. Getting definitions on URM and update as able.  
   c. AVP scheduled to start May 1st per Missy.  

4. IT Infrastructure and Warehouse Subcommittee Update – Bryan  
   a. No new updates with this, but has been working with getting SLATE updated.  
   b. Laura got a new file uploaded and hasn’t had a chance to look at everything yet. With Fred retiring Bryan is trying to figure out the next step.  

5. FLAC Update – Kate/Steve  
   a. Academic group helping with definitions has gotten their part done and is planning to release to the pilot group next week. Pilot will be running for summer and fall. Training will start in the next few weeks
6. New/Other

**Tabled Items**
- RFP process and Service Now process Update – Todd M
- Internal Communications Policy Update – Todd M
  - No update
- Digital Measures (OCE reviewing questions for Faculty Taskforce)
- FERPA Training Update – Staci/Todd M/Laura M (Technical aspects moving, overall halt for new Registrar)

**Working Data Quality items – updates in bold (Anything new?)**

a. Personal Pronouns and Gender Identity – working group
   i. **Values and verbiage decided**
   ii. **Marketing focus group work in progress**
   iii. **Go live 6/1/21**

b. Student Type – in PROD
   iv. Remember there is an output value of C – Error so make sure you substring
   v. Value/Attribute should be in Warehouse View

c. Online, Distance Education, Dual Credit
   vi. **Program/Course/Student** working document
   vii. Missy is leading a cross functional group to translate online definitions into actionable resources
   viii. Value/Attribute should be in Warehouse View
   ix. Reviewed Advisor assignment process
   
   x. **Working on Data Integrity Checks to shore up process**

   b. Accelerated Masters Program – is LIVE
      xi. An attribute will be used to identify these students **Attribute will be AMP—Accelerated Masters Program**
      xii. Kayla will begin to build this in the Slate Grad application for admission
      xiii. 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
      xiv. 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**
      xv. Academic Systems has a process in place to track AMPs in SmartCatalog and in our custom curriculum table.
      xvi. Value/Attribute should be in Warehouse View

e. Grad Admissions Transcript Options
f. STVDEPT/ORGN crosswalk
   xvii. Academic Systems will maintain the STVDEPT SDE and add ORGN
   xviii. Updates to ORGN codes will be communicated through SN
   xix. College is part of the STVDEPT SDE data and linked to department
   xx. Z Mickler has been updating with Budget Director input

g. First Gen
   xxi. Create a field that uses FAFSA data and then application data – aggregated in warehouse
   xxii. If reported elsewhere at row level, remove the FAFSA data from case statement

xxiii. Based on last ADM/IR meeting, getting institutional definition from P Luff

xxiv. Researching MAC schools, got limited feedback from AIR and IPDAG

xxv. Value/Attribute should be in Warehouse View

h. Completed Application
   xxvi. Based on last ADM/IR meeting, Slate is the source and only place at this point
   xxvii. Defined in Banner by using decision codes, ADM is working to duplicate process in Slate
   xxviii. Value/Attribute should be in Warehouse View