MIDAS Data Group
Meeting Agenda
June 28, 2021
2:00 – 3:00 p.m.

In Attendance:
Rob Smith, Bryan Fortriede, Alex Kluber, Brittany Moon, Cole Heady, Mike Costello, David Clark, Todd Meister, Rob Marvin, Carole Kacius, Kate Stoss, Steve Reed, Staci Davis

Absent:
Missy Adkison, Maureen McCarthy, Laura Means

Approval of June 14, 2021 Minutes

1. Fix the Agenda for the Meeting
   a. No changes to the Agenda.

2. Co-Chair Reports- none

3. Committee Reports – status updates.
   a. Data Governance/Dictionary and Quality Subcommittee – Alex
      i. Definitions complete for documenting the dashboard.
      ii. Now to come up with the top-flight definitions and put them on the dashboard.
   b. Data Portal and Dashboards Subcommittee Update – Cole
      i. Cole was on vacation; therefore, there was no meeting last week.
      ii. Currently revisiting previous dashboards to get a consistent look and feel.
      iii. Rob suggested beginning benchmarking for future project goal dates.
   c. IT Infrastructure and Warehouse Subcommittee Update – Bryan
      i. No updates as Bryan was on vacation.
   d. Data Auditors and Wranglers – Missy
      i. No updates; Missy is currently on vacation.

4. Old Business
   a. Personal Pronouns and Gender Identity – Missy
      i. Rob said it is going and it is underway.
      ii. There is training available to assist and educate people on how to address students in the new self-service banner. The link is found under personal information.
   b. Digital Measures (OCE reviewing questions for Faculty Taskforce) – Rob
      i. Rob met with the digital measures person to discuss where digital measures “is.”
c. FLAC Update – Kate, Steve  
   i. The plan is to bring IT in sometime in September to have it live by next summer (2022).

5. New Business  
   a. Tableau User  
      i. If the university is happy with what we have, everything stays the same, but if we want something different, we pay.
   b. Gender Identity

   c. Orientation  
      i. Request to do a mailer for orientation. Rob is unsure what the policy for that is.

6. Open Discussion
7. Announcements
8. Adjournment