MIDAS Data Group

Meeting Agenda
July 26, 2021
2:00 – 3:00 p.m.

In Attendance:
Rob Smith, Missy Adkison, Cole Heady, David Clark, Carole Kacius, Laura Means, Todd Meister, Mike Costello, Alex Kluber, Steve Reed, Erin Mason, Bryan Fortriede, Kate Stoss, Maureen McCarthy, and Brad Hostetler.

Absent: Rob Marvin

1. Approval of July 12, 2021 Minutes

2. Fix the Agenda for the Meeting

3. Co-Chair Reports
   a. Rob/Todd
      i. Attempting to wrap up the RFP and now working on the CRM RFP.
      ii. Meeting today and another one next Wednesday.

4. Committee Reports – status updates
   a. Data Governance/Dictionary and Quality Subcommittee – Alex
      i. Dictionary committee
         1. Working through the rest of the glossary terms this week and it should be coming to MIDAS members and be ready for the next meeting on August 9, 2021 for approval.
         2. There are approximately 50 terms in the glossary not including what would come from ICHE and IPEDS.
   b. Data Portal and Dashboards Subcommittee Update – Cole
      i. Cole was asked to find out what the University’s need for dashboards were and Cole has started looking at the role of dashboards at other universities.
         1. Rob will be meeting with Rob and presenting his research.
   c. IT Infrastructure and Warehouse Subcommittee Update – Bryan
      i. Request into IT to merge in the undergrad portion of the SLATE data that hasn’t been pushed to BANNER and get it in the ADM abstract. Bryan also requested them to update the ADM abstract data enrollment data with the new student time function.
         1. There have been some issues that arose and are now being addressed and resolved by IT before the census sd-
   d. Data Auditors and Wranglers – Missy
      i. No updates
5. Old Business
   a. Gender Identity – Missy
      i. Admissions is putting personal pronouns and gender identity onto the application that goes live on August 4, 2021, for 2022.
   b. Digital Measures – Rob
      i. The meeting was not good and the rep was not prepared. However, Rob did make it clear that he was not happy with DM.
         1. Rob does believe this helped because they have been more responsive.
   c. FLAC Update – Kate, Steve
      i. Seems to be moving along and Steve has had to reach out to people/schedule meetings regarding data entry.
      ii. Derek and Steve are working with Missy about a collection of reports “after the fact.”

6. New Business
   a. Committee Structure
   b. Membership
      i. The structure is very different from what Erin is used to and she is trying to learn what the expectations are of her as the data stewardess. Erin has noticed that the rules are less formal and she wants to be sure she is performing her job effectively.
      ii. Rob explained what he defines each piece as and his experience.
      iii. Rob wants a workgroup put together regarding “what” each group is defined by.
         1. Brittany scheduled that meeting for August 4, 2021, 3:30-4:40 p.m.

7. Open Discussion

8. Announcements
   i. Welcome Brad Hostetler (replacing Staci Davis)

9. Adjournment