Data Governance Committee Minutes May 29, 2024 3 – 4:00 p.m.

Attendance: M. Dunneback, G. Fredericks, B. Lueth, A. Moore, M. Pachika, E. Pauken

Absent: M. Pfaff, M. Thompson

- I. Evan Pauken welcomed the group
- II. NACUBO Grant Update
 - a. Brian Lueth provided an update on the current standing of the NACUBO Grant
 - i. NACUBO: feedback on templates was appreciated and helped to get a jumpstart.
 - ii. Where are we in the grant?
 - a. The grant will be coming to an end
 - b. It is expected that there will be another grant opportunity.
- III. Analytics Dashboard and Enrollment update
 - i. Can break down different associate programs.
 - ii. The enrollment tab compares a few semesters at a quick glance
 - iii. There is an award tab
 - iv. Action item: Look over the dashboard for anything that needs to be added.
- IV. Workgroup Reports Update
 - a. Dashboard Development
 - b. Accessibility
 - i. Data Governance Roles and Data classifications have been established
 - c. Knowledge
 - i. Focusing on classification for permissions will be extremely helpful
 - ii. Training
- a. Going through the necessary high-level global training before giving permission.
- b. Buckets of training depending on department use
- c. Use, collect, disaggregate, aggregate, thinking through the dashboard itself.
- d. Data literacy training
- d. Ownership
 - Readdress why we want these things reported and make sure the correct controls are in place
 - ii. List to come out of IR, ensuring everyone knows who to talk to.
 - iii. There needs to be checks and balances on sharing data
 - iv. How to guide on what gets reported

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- e. Quality
 - i. Define Data
 - a. What needs to be defined globally or specific to Kalamazoo Valley and indicate what sources of information are
 - b. Integrate directly college-wide definition combined with classification
- f. Next Steps
 - i. Action Item: Combine subgroups.
 - ii. Action Item: Groups to meet in between committee meetings.
- V. Other
 - a. Nothing at this time
- VI. Meeting adjourned at 3:39 pm

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