DATA GOVERNANCE COMMITTEE
Date: Thursday, September 9, 2021 Time:
3:30 p.m. – 5:00 p.m.
Zoom: https://usfca.zoom.us/j/96628373438

1. Welcome new members from Development division. 3:30 p.m. – 3:35 p.m.

2. Review minutes from meeting on May 13, 2021. 3:35 p.m. – 3:40 p.m. ACTION ITEM: Approve minutes from May 13, 2021 meeting.

3. Post hoc legitimatization of items approved by chair. 3:40 p.m. – 3:55 p.m. ACTION ITEM: Approve new Banner codes.

    - New Banner student attribute codes: ADLH (homeless), ADLV (violence), ADLO (other)
        o Related to local address requirements.
    - New Banner building and room codes for Fulton Flats (FF, et al.)

4. Quick status reports from subcommittees. 3:55 p.m. – 4:05 p.m.

    - Data Storage, Retention, and Destruction Subcommittee
    - Data Warehouse Governance Subcommittee
    - Data Use Agreements Subcommittee
    - Gender Identity and Personal Pronouns Task Force (see item below)

5. Charters/charges to guide work of subcommittees. 4:05 p.m. – 4:15 p.m. [Recchia]

6. Organizing and maintaining Data Governance Committee collateral. 4:15 p.m. – 4:25 p.m. [Recchia]

7. Social media data steward and policy. 4:25 p.m. – 4:35 p.m. [Kirmse]

8. Data audit policies. 4:35 p.m. – 4:45 p.m. [Kirmse]

9. Personal pronouns in downstream systems. 4:45 p.m. – 4:50 p.m. [Darcy]

10. New business/ items from the floor / future agenda items. 4:50 p.m. – 5:00 p.m.

11. Adjourn. 5:00 p.m.