

## FDGC AGENDA

1. **Approve Agenda**
2. **Review and Approve Minutes (From Amanda Beforehand)**
3. **Update - Technical Data Governance Committee (Dyer)**
4. **New Business**
  - a. Invitation for data users (with their stewards) to address data issues with the FDGC (3rd Quarter)
  - b. Update on BPM Privacy Initiative - Timeline and Deliverables (Morgan)
  - c. FDGC will engage in an annual review of (1) one institutional record category (3<sup>rd</sup> Quarter) (2021/22 = Intercollegiate Athletics) (Chip Smith and Lora Foskey)
    1. Records Management Grid (Morgan)
  - e. System Authorization and User Permissions (Boswell)
5. **Old Business**
  - a. Update - Data Life Cycle:
    - i. Records Management Program Workgroup (Renee Update)
  - b. Update – Data Quality Control (Gibbons)
    - i. [Data Collection and Reporting Calendar](#) July 31<sup>st</sup> Final Deadline
  - c. Update - Data User Training (Stanley)(1 yr who will do it? Timing? Etc)
  - d. Updates: Review MGA's Data Elements Dictionaries (3<sup>rd</sup> Quarter)
    1. Stewards Randomly Selected to Discuss Progress
6. **Future Business**
  - i. Present an annual update on Data Governance activities to both the Faculty Senate and Staff Council (Last Quarter AY 21/22)
  - ii. Next Meeting: June 2<sup>nd</sup> Meeting 4
7. **Adjourn**