

2.
 - a. Add Data Privacy 10
 - b. Review of Audit

- ii. Present an annual update on Data Governance activities to both the Faculty Senate and Staff Council (Last QTR AY 21/22)
 - iii. Review MGA's Data Elements Dictionaries^d (3QTR)
 - iv. MGA's Data Dictionary Guidelines^d (3QTR)
 - v. FDGC will engage in an annual review of one institutional record category (3 QTR). For 2021/2022 this will be Intercollegiate Athletics.
 - b. Next meeting dates and topics (Stanley and Lambert)
 - i. Topics include student complaints, SACS Standards, Fifth Year Report
 - ii. Dates for meetings will be the 1st Thursday of each quarter. Dates for FY22 are December 2, March 3 and June 2. All meetings will be held at 10AM.
- 7. Added Agenda Items
 - a. Data Privacy- Updated BPM 12.6. Items due 12/31/21 and 12/31/22. Consent forms are online. Will get forms on sharepoint for annual updates. Will submit privacy standard.
 - b. Audit – MGA was audited on endpoint security (end user workstation). MGA has provided responses to audit findings.
- 8. With no other business, the meeting was adjourned.