

Data Governance Council

June 16, 2016



Agenda

1. Executive Sponsor Report (G. Evans Taylor)
2. Project Team Reports
 - a. Data Knowledge (N. Mansour)
 - i. Cookbook Overview
 - ii. Training
 - b. Data Accessibility (M. Bourgeois)
 - i. Request Process. ACTION: Review Flowchart
 - c. Data Governance (G. Evans Taylor)
 - i. Old Policies. ACTION: Review Policies. DGC to suggest changes and/or recommend forwarding to PPPC.
 1. Policy on Clearinghouse for Institutional Research
 2. Policy on Coordination of Data for Purposes of Institutional Research
 - ii. BP.05.001BP.05.001 - Information Asset Management
 - iii. CSU Policy: 8060.00 - Access Control
 - iv. NEW Statement of Privacy of Personal Information (based on CSU Policy: 8025.00 - Privacy of Personal Information). ACTION: Review Statement. DGC to suggest changes and/or recommend forwarding to PPPC.
 - d. Data Security (N. Fisch)
3. Recommendations for the President and Cabinet
4. Old Business (M. Bourgeois)
 - a. ACTION: Questions/Comments about video (homework)
 - b. ACTION: Feedback on Operations Manual (M. Bourgeois)
 - c. ACTION: Feedback on Roles & Responsibilities (G. Evans Taylor)
5. New Business