

Regents Data Governance Committee

Meeting Time: December 17th, 10:00 am

Meeting Location: Evans Hall 103

Meeting Attendees: Susannah Livingood, Chris Kennedy, Will Wayne, Heather Hendricks, Julie Jungman, Sandra Nettleton, Joey Albin

- Review of Data Governance Policy document
 - Newest version incorporates suggested edits since the last meeting
 - Description of “Systems of Record” is in the Data Architecture section
 - Shadow systems discussion
 - Should include processes, not just software
 - Changed to “duplicates, combines, or circumvents”
- Evaluating compliance
 - How can this committee enforce violations in a constructive way, rather than strictly punitive?
- DART Comments
 - Should there be a difference in treatment of internal vs external reporting?
 - Some parties take the position that permissions should be granted by default and restricted if needed, rather than permissions granted if needed
- ITC Comments
 - Many scenarios listed depend on specific details of the situation
 - Will need to develop use guidelines for approved external data services such as Turnitin
 - Will ask IT to create a list of products being used, in an effort to review them and develop usage guidelines
- Big Question: How will this committee “do” this policy (enactment, enforcement, instruction, etc.)?
- To finalize the interim policy
 - Approve policy with edits, but strongly stress the need for resources (including personnel) to carry out the policy
 - Data governance exists in various forms at other institutions
 - Freestanding (Chief Data Officer)
 - Part of IR
 - Part of IT
 - Part of Legal
 - Part of Audit
 - Data governance will have to come from a sufficiently high level of authority to have the necessary “teeth”
- To-do list for future meetings
 - Review and edit the access forms
 - Get more feedback from executives regarding available resources for data governance
 - Devise a assessment/enforcement protocol
 - Start with a high profile, more urgent case due to priority?
 - Start with a smaller, “easier” case to refine the process?
 - The Graduate College dashboard may be a candidate for this
- Next meeting will be on 1/14
 - 1/28 meeting will need to be rescheduled