

## Fall 2019 RAC-IRP Meeting Minutes

October 22, 2019

- USG System Update by Angie Bell (see slides)
- IPEDS Update by Patrick Harris and Tan Tran (see slides)
- Strategic Plan update by Angie Bell
- CASSIE update by Rachana Bhat
- BPM & Data Governance Round Table discussion
  - Augusta University
    - adding data steward to job description
    - What is a “critical system”?
    - Should IR oversee data governance?
  - Georgia Tech
    - Discussions about software that does and does not connect to Banner.
  - University of North Georgia
    - Getting the basics in place after consolidation
  - Middle Georgia State University
    - Reestablished authority to IR from IT
  - South Georgia State College
    - Challenge in ensuring all areas this touches are involved/staffing concerns
  - Gordon State College
    - Staffing concerns
  - Georgia Highlands
    - Grouping this in with the new strategic plan/also adding to job descriptions.
    - Treating this as a compliance report-going to submit and expect feedback.
  - Angie shared site exists to communicate and provide resources, but they need to figure out how to get started.
    - Concerned about standards and potential misunderstanding when sharing to a large group.
  - Angie shared that she would provide clarification about expectations but might be difficult because she cannot predict auditor expectations.
    - Seems like it is more about effort than right or wrong at this point.
  - Will send poll regarding best method of communication.
- By-laws discussion
  - What is our purpose? What type of structure do we want?
  - Meeting is an opportunity for communication and seeing faces.
  - Do we want virtual meetings/conference calls?
  - Going to poll group about size of shop and areas of expertise
  - What IR does is not clear on campuses.
  - Has been a one-way street (USG presenting to institutions). How can we change that going forward?
  - Change to 2-year terms for all.
  - Allow everyone to recommend officer positions.
  - Electronic voting and announce before spring.

- Eliminate committees and create ad hoc committees.
- Prefer SharePoint site type system as opposed to email listserv.
- Need to correct name and number of institutions.
- Regular review of by-laws
- Suggestions
  - Continue AIR and SAIR conversations-ask which topics were interesting and worth continuing.
- Expand request for research presentations to include process improvements of USG initiative work.
- Business Meeting
  - Budget report by Angie
  - Approved Spring 2019 meeting minutes
  - New business
    - GAIRPAQ-call for presentations for June meeting in Calloway Gardens
  - Meeting adjourned at 2:45pm