

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 (3rd Quarter) (2021/22 = Intercollegiate Athletics) (Chip Smith and Lora Foskey)
 1. Records Management Grid [Records Management Grid 050521.xlsx](#)
 2. [Records Management and Archives | USG Records Retention Schedules | University System of Georgia](#)
 - d. Update and Acceptable Use Policy (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 31st Final Deadline
 - c. Update - Data User Training (Stanley)(1 yr who will do it? Timing? Etc)
 - d. Updates: Review MGA's Data Elements Dictionaries (3rd 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 2nd Meeting 4
7. **Adjourn**