Meeting was called to order at 2:09 pm by Jim Lynch, Chair

**System Office Update** – Susan Campbell-Lounsbury

- Susan circulated a list of IPEDS Keyholders and IRP representatives and asked everyone to check for accuracy.

- **Academic Program Productivity**
  - An email was sent from Houston Davis to the VPAAs on August 29
  - There will be a report to the BOR at the October meeting
  - Report will show programs (by CIP code) with less than X graduates (threshold number not known) by level

- **Data Governance**
- There are 3 committees: System-level, chaired by Houston Davis; Functional, chaired by Susan Campbell-Lounsbury; and Technical, chaired by Marco Cestaro.

- The Functional committee has been looking at definitions for First Generation students and Distance Education. The Distance Education codes are not yet finalized; some will be retired.

- **ADC Escalation Process**
  - Extraction begins 9/23

- **GA AWARDS**
  - The USG has submitted 6 years of data; FY13 will be complete by end of October
  - Requests need to go through RPA, but process is not ready yet.

- **IPEDS**
  - Fall Collection -- RPA will upload data
  - Winter Collection – RPA will upload Student Financial Aid, Graduation Rates, and 200% Graduation Rates

- **CCA/CCG**
  - Trying to backfill years
ADC Update – Marco Cestaro

- Data Quality
- Data Cook Book
  - Private Community
  - Potential full-system discount
  - Need commitment this Fiscal Year, $2,000 per institution
- G2I (Georgia Institutional Intelligence)
  - Set of services supporting decision-making
  - Data collection application
  - System-level warehouse

Break

Discussion
- Extensive discussion on constructing key questions to ask Curt Carver regarding IPEDS HR Surveys

Meeting adjourned at approximately 5:20 PM

NOTE: A follow-up survey was conducted to get feedback on the Wimba format.