Spring 2019 RACIRP Meeting
April 3, 2019

- USG update by Angie Bell
- IPEDS update by Patrick Harris
- Data Governance discussion and presentation by Augusta University
- New Student Outcomes Data website (for students, parents, and stakeholders)
    - Presentation and demo by Angie Bell
    - See handout with data definitions
- Round Robin: What is IR providing to assist with Momentum Year project on each campus?
- New Qlik App (Program Mapping) for 407a (Fall Enrollment) and 407b (FY Degrees Awarded) presentation by Noble Jones

Business Meeting lead by Chris Weldon

- See schedule of dates handout: When is the best time to meet?
    - Do we want to coordinate with other meetings? Ie. Summit, GAIRPAQ, RACEA
    - Set dates much earlier for planning purposes
    - WebEx meeting? Open to idea if technology works
- Website: Can we take control or create one for IRP (rather than using Listserve)?
    - To contain prior meeting minutes, presentations, doc repository, officer history
    - Forward facing or access restricted?
        - Nothing we discuss is restricted but a lot of context would be needed if public facing
- Bylaws:
    - Should we consider keeping the same officers for another year?
    - Committees exist in the bylaws but not in reality so what to do? Create or remove?
    - Need group of volunteers for a sub committee to review and make suggested changes (per Angie's suggestion)
        - Ie. Commitment to repository
        - Ie. Continuation of sub committees
        - Ie. Physical meeting requirement/WebEx
            - Ie. Content/length: What do we want to get out of the meeting?
            - Other staff presenters, SAIR/AIR proposals
            - To long of a drive for just a business meeting so want to focus on professional development and networking
            - Need subcommittee volunteers to review and make suggestions at Fall meeting
                - Chris Weldon, Adrian Wade, Michael Pizarek, Linda Rowland, and Vicky Grant
- Motion to suspend bylaws and keep current officers was approved.
- Motion to accept Fall 2018 meeting minutes was approved.
- Treasury Summary-no changes. There is roughly $3000 for professional development. Approved budget.
- No new business.
- Meeting adjourned at 2:35pm.