MEETING NOTES

Attendance: Connie Baker, John Cooney, Lisa Hopper, Dave Keebler, Lisa Putnam, Romelle Renner, Mike Rose

1. Review Meeting Notes of 03/14/12
   - The status of Item 3 – Gainful Employment Reporting was discussed. There is still work to be completed. Lisa P. will keep everyone informed. A task group was formed to address this issue: Dave Fuhrmann, Ramiro Sanchez, Lisa Putnam, Lisa Hopper, Connie Baker, John Cooney, Linda Robison, Alma Rodriguez, Kim Korinke (FA Officers, Data Analyst, Researchers and two managers).
   - The status of Item 4 – MIS Matriculation Submission was discussed. The work on the project is ongoing. A subgroup of the Research Group was formed to address this issue: John Cooney, Lisa Hopper, Lisa Putnam, Michael Callahan (Data Analyst and Researchers).
   - The status of Item 5 – Proficiency Awards Data Entry was discussed. This will most likely be completed after the DegreeWorks project so as not to cause conflicts.
   - Item 6 – PPRD Report has been bumped up on the priority list due to input from DCAP. The group discussed the details of what is involved to complete the task. John and Connie will meet to discuss more fully and bring a recommendation and specific examples to the next meeting.

2. DCAP Institutional Effectiveness Measures
   John explained the request from DCAP to create a data reservoir to store and maintain data for Institutional Effectiveness Measures. He shared a project outline which was discussed and modified as needed. Decisions were made about the suggested data sources. Tasks were discussed and divided between the group members. An outline detailing the tasks and data will be presented at the next DCAP meeting.
   A subgroup of the Research Group was formed to address this issue: John Cooney, Lisa Hopper, Lisa Putnam and Michael Callahan (Data Analyst and Researchers).

3. Other Business
   There was no other business.

4. Next Meeting
   The next meeting is scheduled for May 9.