**MIS Executive Committee Meeting**

Thursday, September 19th, 2013

8:30 to 9:30am

1. **Annual 2013 Reporting – MIS, FISAP, and BFAP**

|  |  |  |  |
| --- | --- | --- | --- |
| Due Date | Data | Description | STATUS |
| September 1, 2013 | MIS | SP - Program Awards | COMPLETED |
| October 1, 2013 | MIS | SA - Assessment | In progress |
| MIS | SF/FA - Financial Aid | In progress |
| FISAP | Fiscal Op & App to participate | In progress |
| October 3, 2013 | IPEDS | Fall Collection Closes (IC/C/E12) | In progress |
| October 11, 2013 | BFAP | Form #3 - Expenditures | Not started |
| December 6, 2013 | MIS | EB/EJ - Employee Fall Collection | Not started |

1. **MIS – Summer 2013 Reporting**

|  |  |  |  |
| --- | --- | --- | --- |
| Target Due Date | Data | Description | STATUS |
| September 20, 2013 | MIS | All 12 term files | Waiting on EB file |

**III. Student Ed Plans**

Student Success (SS) Beta testing in progress. Further committee discussion and review after Chancellor’s Office Summit on September 23rd and 24th 2013.

**IV. Status: SX02 error** (meeting TBA byJoe Cabrales)

Grade of ‘W’ for course(s) dropped prior to census date

**V. IPEDS Reporting** (Discussion to be led by Keith Wurtz)

1. IPEDS Reporting on Institutional Characteristics and 12-Month Enrollment
2. IPEDS Reporting on Student Financial Aid
3. IPEDS Reporting on Fall Enrollment
4. IPEDS Reporting on Graduation Rates and 200% Graduation Rates
5. IPEDS Reporting on Human Resources and Finance