AGENDA

Data Governance Subcommittee
Information Technology Advisory Committee

June 16, 2021, 11:00 a.m.

- Introduction, approval of 5/19 minutes, and meeting plan: expected outcomes; (10 mins) (MM and CB)

- Group discussion of 3 real world data-governance-in-higher-education controversies (40 minutes total) (facilitated by MM and CB). Please read short news articles in the ITAC Data Governance Subcommittee MS Teams folder on:
  - Data mining at Dartmouth’s medical school (New York Times, “Online Cheating Charges Upend Dartmouth Medical School”)
  - Algorithms and graduation rates at New York schools (The Markup, “NYC’s School Algorithms Cement Segregation”)
  - Location tracking via smartphones at various universities (Washington Post, “Colleges Are Turning Students’ Phones into Surveillance Machines”)

- Questions for discussion in each case:
  - In what respects did the technology design, adoption, and or use (and/or data acquisition/use) in each case align with values that Pitt should follow (adopt, adhere to, and so forth)?
  - In what respects did the technology deployment or data governance not align with relevant values?
  - How do we distill our judgments regarding each question to concepts or statements that can be expressed in a statement of values for data use at Pitt?

- Adjournment (12:00 p.m.)