

CWUP 2-60 University Committees, Councils, Task Forces and Teams

(9) ~~Enterprise Information Systems Committee~~ Information Technology Governance Committee

~~The committee reports to the cabinet through the vice president of operations.~~

The purpose of the committee is to establish and maintain an effective governance structure which links CWU information technology (hardware, software and information systems)-related decision making to the university's ongoing strategic planning process ~~of CWU~~. The committee is responsible for translating ~~will translate~~ the mission and values of CWU the university into actionable and measurable technological investment goals, strategies, initiatives, and programs. This committee will provide recommendations for both long and short-term decision-making ~~to Executive Leadership Team through the Vice Provost of Institutional Transformation and AVP of Information Services/CIO~~ by the cabinet, ~~thus enabling informed decision regarding the cabinet to make effective choices among~~ competing demands for financial resources, capital investment, infrastructure support, programmatic support, facilities, and human resources.

Committee responsibilities include ~~(but are not limited to)~~:

(1) Reviewing and approving Solution Requests that involve significant resources, and/or present risk to the university. Establishing enterprise technology needs and presenting appropriate recommendations to the cabinet.

~~(2) Making low to mid-level decisions regarding enterprise technology needs/requests and communicating those decisions as appropriate.~~

~~(2) Ensuring that major enterprise technology decisions are appropriately considered, planned, and communicated, and executed as a formal project plan. This approach facilitates the successful execution of the project(s).~~

~~(3) Monitoring progress on technology initiatives and projects. Reviewing IT project portfolio management, maintaining a holistic view of technology requests, balancing institutional needs, and providing guidance for projects as needed based on the institutional strategic plan.~~

~~(4) Guiding the development and implementation of a university-wide strategic technology plan.~~

~~(5) Serving as an effective forum for communication to, from, and among various with members of university constituencies or their respective divisions. University constituencies.~~

~~(6) Providing input on policy, standard, and procedure development for use of technology.~~

**Membership:** ~~10 ex-officio voting members (institutional effectiveness, academic technology advisory council representative, dean representative, faculty representative, student body representative, facilities representative, business technology advisory council representative, information services representative, student success representative and human resources representative)~~ 1 ex-officio, non-voting (chair) Vice Provost of Institutional Innovation and AVP of Information Services/CIO

8 ex-officio voting members: Dean of the Libraries, AVP of Human Resources, College Dean representative, Faculty Senate representative; Executive Director of Institutional Effectiveness, Research and Planning, AVP Academic Affairs, AVP Campus Planning and Facilities Management, AVP Enrollment Management.

Other non-voting members may be added at the committee's discretion to meet situational circumstances.

*[President's Cabinet: 04/10/2013, Responsibility: VP of Operations; Authority: Cabinet/UPAC; Reviewed/Endorsed by: Cabinet/UPAC; Review/Effective: 03/07/2014; 10/04/2017; Approved by: James L. Gaudino, President]*