ERP Meeting
October 10, 2018

Dr. Judith Lewis
Agenda

• Welcome
• Needs List
• Discussion Topics
  • Vision and Mission Subcommittee Report, Review and Discussion
  • Review and Discuss Proposed Governance Model
  • Discuss Next Steps
• Needs List Revisit
• Conclusion
Vision & Mission Subcommittee Report

Review and Discussion
- Facilitation Workshop Recap
- Vision Statement
- Mission Statement
Facilitation Workshop – Top 5 Priorities

Top-rated, 5 themes identified, with total “votes” per theme:

- 11 - Clear description of the overall role of the committee
- 10 - Scope – ERP too narrow
- 10 - Overall encompassing governance model
  (very similar to theme; 6 - Define approve governance process)
- 9 - Visibility into the IT queue of projects
- 9 - Do what’s best for university
Facilitation Workshop – Action Items

• Draft a new Charter
  • Propose language that defines the Group: Definition/Vision/Mission/Scope
  • Define nature of a projects or items that the Group will review
    • IT Project sizing model/other factors applied to determine committee projects
    • IT has internal Project Classification – Bring concept/information to committee

• Look at formalized processes
• Provide a report of this Facilitation meeting at the next scheduled meeting
Vision Statement for Discussion

Enhancing value by continuously improving delivery of strategic enterprise initiatives.
Mission Statement for Discussion

To provide advice to cabinet regarding priorities, policy, and resources for strategic enterprise IT projects.
Governance Model for Discussion

Executive - Cabinet

VP-level Liaison Committee

IT Advisory Council (ITAC)

Academic Affairs Subcommittee

Data Standards Subcommittee

IT Infrastructure Subcommittee

Impact Subcommittee

Finance and Operations Subcommittee
Discuss Next Step

• Examples at other institutions
• Best practices
• Appropriate approach at SHSU
Needs List Revisit & Conclusion