ERP Meeting

December 12, 2018

Dr. Judith Lewis
Agenda

• Welcome
• Needs List
• Discussion Topics
  • Discuss New Name: Information Technology Advisory Committee (ITAC)
  • Discuss Impact Committee/ IT Advisory Committee (ITAC) Interlock and Guidelines (current) for initiatives reviewed by ITAC
  • Interlock between Impact and ITAC and Cabinet
  • Ellucian Live User Conference
  • Credit Card Initiative – David Verghese
  • Procedures and processes undergoing change to improve risk control, throughput, and IT efficiencies
  • Ellucian’s newly published patch cadence for 2019
  • Working subcommittee to assist assessment for pre-production ("test") environments
  • Dedicated team for the College of Medicine - Donna Artho’s deferred topic from October
  • Data Standards Committee

• Needs List Revisit
• Conclusion
Vision Statement for Discussion

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

To provide recommendations to Cabinet regarding priorities, business processes, 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
Impact Committee/ IT Advisory Committee (ITAC)

- Proposed Interlock between two committees
- Guidelines (current) for initiatives
- Proposed changes to the Impact form

Copresenter: Dr. Mary Robbins, Vice Provost
SHSU Committee Communication Flow

Presented by Dr. Eglsaer on Nov. 5, 2018
Impact Committee Form for Cabinet

Projected Item Proposal: __________________________ Possible “Go Live” date: __________________________

Division: __________________________ Department: __________________________

Primary contact name: __________________________ Telephone: __________________________

A. Brief summary of proposed project/item:

B. What impact does this item have on the student experience?

C. What questions did the Impact Council have for this proposal? What questions could not be answered?

D. What departments/areas are impacted by the change and how are they impacted?

Is funding needed for this change? Yes ____ No ____

Will re-allocation or new funding be needed for this item? What cost savings or efficiencies will be provided with this change?

Did the Impact Council have alternate recommendations for this item to accomplish the same outcomes? If so, please list.

Please attach Impact Council summary and other needed documents.

Impact Council recommends review by ITAC on __________. ITAC report is attached.

Recommendation from Cabinet Workgroup only:

Move to implementation committee (report and possible discussion at full Cabinet meeting, if needed)

Return to Impact Council to coordinate working on a plan to align the items

Send to BVY or Student Success teams for more details/feedback on topic

Recommend priority: High | Medium | Low

Presented by Dr. Robbins
Ellucian Live User Conference

• Dates for upcoming conference: April 7-10, 2019

• URL for additional information: https://www.ellucian.com/ellucianlive

• TCC Code for $100 off registration: ELCC2019RUG (expires 12/15/18)
New Initiative

Credit Card Transactions Shared Service

Presented by

David Verghese
Treasurer, Sam Houston State University
Ellucian’s New Patch Cycle

Banner Release Cadence

- Feature Releases
  - Includes major enhancements and defect corrections
  - 6-week test window for SaaS
- Maintenance releases
  - Limited to defect corrections and non-invasive enhancements
  - 3-4 week test window for SaaS
- Regulatory as needed
  - Released during normal windows based on regulations
- Ad Hoc releases
  - Ad-hoc releases when needed for critical issue resolution
Procedures and Processes

• Risk control
• Throughput
• Efficiencies
• Working Subcommittee for testing environments
• Data Standards Committee
Needs List Revisit & Conclusion

- College of Osteopathic Medicine Team – Donna Artho