

INFORMATION TECHNOLOGY EXECUTIVE COMMITTEE CHARTER

Information Technology Executive Committee Charter

This charter specifies the purpose, responsibilities, membership, and duties of the University of Michigan-Dearborn's Information Technology Executive Committee.

Purpose and Charge:

The IT Executive Committee is responsible for making decisions on all major IT investments for the university. This committee reviews the proposals and recommendations of the IT governance committees and provides guidance on IT priorities in alignment with the university strategic goals.

The IT Executive Committee is charged with accountability for the following:

- Ensure Information Technology (IT) investments, priorities, and resources are aligned with strategic institutional objectives;
 - Ensure technology components and systems are in compliance with the [University's Electronic and Information Technology Accessibility standard](#) 601.20.
 - Ensure technology resources and applications support and contribute to a diverse, inclusive and equitable campus community
- Approve overall strategic direction for IT;
- Review institutional IT risk and mitigation plans (eg, redundancy, cyber-security, disaster recovery);
- Communicate with and support alignment with university-wide IT leadership
- Support and direct the work of the Information Technology Council and Student Information Systems Committee, including
 - Reviewing decisions made by the two committees including high-level timelines for large projects
 - Resolving conflicts regarding desired priorities and timelines that either could not be resolved within or between the two committees.

Composition:

- Chancellor, University of Michigan-Dearborn
- Provost and Vice Chancellor for Academic Affairs
- Vice Chancellor for Business Affairs
- Vice Chancellor for External Relations
- Vice Chancellor for Institutional Advancement
- Chief Information Officer
- Vice Provost for Enrollment Management

Duties of Members:

- Take an institutional view of the needs for information technology, aligned with the [University mission and vision](#), and the [campus-wide strategic plan](#)
- Partner with ITS to strategize on how technology capabilities could change or enable institutional goals

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- Give feedback on IT priorities to align them with institutional strategies
- Provide guidance on timelines, training, and change management for large IT initiatives
- Partner with / champion IT efforts within his/her organization
- Resolve conflicting priorities and timelines brought to the committee

Meetings

The Information Technology Executive Committee meets 2-3 times per year or more frequently if needed.

This Committee is convened and supported by the Chief Information Officer or designee.

2023-03-21 - shumakr - approved by IT Executive Committee.