

## **Data Excellence Oversight Committee**

Responsible for overseeing a data governance strategy and roadmap.

### **Terms of Reference**

#### **Major Responsibilities:**

- **Review and Guidance:** Evaluate and recommend data governance policies, standards, processes, frameworks, and guidelines to ensure alignment with organizational goals and regulatory requirements.
- **Data Domains and Stewardship:** Develop, approve, and periodically review data domains and data stewardship roles to ensure clarity and accountability.
- **Issue Resolution:** Address and resolve data-related issues escalated by data stewards, ensuring timely and effective solutions.
- **Data Infrastructure:** Recommend and oversee revisions to data infrastructure to ensure alignment with institutional policies, strategic needs, and best practices in data management.
- **Reporting:** Provide regular updates and strategic recommendations to the President's Executive Council, highlighting progress, challenges, and opportunities.
- **Working Groups Oversight:** Establish and oversee working groups focused on specific data assets or initiatives, ensuring alignment with the overall data governance strategy.
- **Promotion of Goals:** Advocate for the data excellence program, promoting high-quality data management practices and fostering a culture of data-driven decision-making.

#### **Membership:**

- Associate Vice-President (Academic)
- Associate Vice-President (Academic) and Dean of Graduate Studies
- Associate Vice-President People and Culture
- Chief Information Officer
- Chief Financial Officer
- Director, Budgeting
- Director, Centre for Institutional Analysis and Planning
- Director, Data Excellence Program
- Director, Finance – Grenfell
- Director, Research Initiatives and Services
- Executive Director, Office of Development
- Manager, Office of the Vice-President - Marine Institute
- Provost and Vice-President
- University Lead in Enrolment Innovation
- University Registrar
- Vice-President (Finance and Administration)

## **Operations**

- Chair: Director, Data Excellence Program
- Co-Chair: Chief Information Officer
- Frequency: Bi-monthly
- Quorum: will consist of 50% + 1 of members with all members having voting rights.
- Decision making will be based on consensus or agreement of most members.