IT Committee:

Below is the final language suggested by the Senate Constitution Committee. Please review and let me know if you want to request any edits.

Frank

(E) University Information Technology Committee. The University Information Technology Committee shall be composed of seventeen voting members, one member from the University Libraries and one from each of the sixteen colleges.

Voting members will serve staggered three-year terms, and shall be nominated by action of their respective faculty assembly.

Faculty members of all ranks are eligible for membership. The Chair is elected by the Committee and will serve a one-year term. The University Chief Information Officer, and two appointees of same, shall serve as liaisons to the Committee.

Three non-voting student members shall be chosen for one-year terms: one by the Student Government, one by the Graduate Student Council, and one from one of the professional colleges, rotating between the colleges on an annual basis.

The Committee shall provide advice and assistance to the Chief Information Officer on matters affecting information and communications technology.

The Committee shall assist University leaders in developing and updating strategic plans for information and communications technology.

The Committee shall advise the FacultySenate on all information and communications technology policy matters affecting the University. The Chief Information Officer or her or his designated liaison shall present matters of policy to the Committee in a timely manner, provide the Committee with pertinent details about information and communications technology network policy changes, and report to the Committee on actions taken in response to the Committee's recommendations.