SP.20.22 Revision to the Bylaws, Part D.14 – Committee on Information Technology

BACKGROUND
Responding to the Report of the Eighth Senate Review Commission (XSR.19.01), the Senate Committee on Information Technology (IT) examined its charge and composition as provided by the Bylaws, Part D.14.

Based on the Commission’s input and IT’s discussions, the committee believes it would be appropriate to include a representative from the Director of the National Center for Supercomputing Applications (NCSA), as well as a representative of the Dean of Libraries.

NCSA has played a global role in research computing, and it has always played a role at the University in helping researchers with matters such as high performance computing, high throughput computing, and visualization. In the last several years, the University Library has substantially increased its support of research with services such as database consulting, data management planning, and digital humanities consulting.

In recent years, a representative from the Center for Innovation in Teaching & Learning was added and IT wishes to see research technology support represented with the addition of NCSA and the University Library representatives as ex officio members.

RECOMMENDATION
The Senate Committee on University Statutes and Senate Procedures recommends the approval of the following revisions to the Bylaws. Text to be deleted is **struck through** and text to be added is **underlined**. Adoption of amendments to the Bylaws requires a two-thirds vote of the Senate.

REVISION TO THE BYLAWS, PART D.14 – Committee on Information Technology

1. Duties
   
   The Committee shall:

   1. Identify and consider problems, needs, and concerns pertaining to teaching, research, engagement, and administrative support on campus IT issues and recommend desirable changes in campus policy;

   2. Examine trends in IT here and in higher education generally and recommend appropriate changes in campus policy; and
3. Serve in a broad advisory capacity to the Campus University Chief Information Officer and the University System Associate Vice President for Administrative Information Technology Services.

b. Membership

The Committee shall consist of:

1. Eight faculty members, with no more than two coming from any single college,
2. One academic professional member,
3. Two student members,
4. The Campus University Chief Information Officer (CIO) or the CIO’s designee (ex officio),
5. The University System Associate Vice President for Administrative Information Technology Services (AITS) or the Associate Vice President’s designee (ex officio),
6. The Director of the Center for Innovation in Teaching & Learning (CITL) or the Director’s designee (ex officio),
7. The Director of the National Center for Supercomputing Applications (NCSA) or the Director’s designee (ex officio), and
8. The Dean of Libraries and University Librarian or the Dean’s designee (ex officio).

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