WHEREAS, the Information Technology Commission (ITC) is charged with serving as a liaison between students, administration and Student Senate regarding technology on campus; and

WHEREAS, the field of Information Technology changes at a fast pace; and

WHEREAS, it is necessary to update the Bylaws to reflect these changes; and

WHEREAS, many of the proposed changes are duties that have been carried out by ITC directors in the past, but have never formally been put into the
Bylaws; and

WHEREAS, ITC provides financial and strategic support to Open Eau Claire; and

WHEREAS, it is important that ITC holds Open Eau Claire accountable; and

WHEREAS, some of the departments referenced throughout the Bylaws no longer exist on campus; and

WHEREAS, some of the position titles referenced throughout the Bylaws no longer exist on campus; and

WHEREAS, the amended Bylaws (Attachment “A”) better reflect the purpose of the Commission;

BE IT THEREFORE RESOLVED that the Information Technology Commission amend its Bylaws to reflect Attachment “A;” and

BE IT FURTHER RESOLVED that these changes take effect immediately;

and

BE IT FINALLY RESOLVED that upon passage, President Larson transmit a copy of this bill to Dr. James Schmidt, Chancellor; Dr. Patricia Kleine, Provost/Vice Chancellor; Dr. Beth Hellwig, Vice Chancellor, Student Affairs; Dr. Joseph Abhold, Dean of Students; Mitch Freymiller, Chair, University Senate; Dr. Martin Hanifin, Vice Chancellor, Administration & Finance; Mark Reeves, Director, Business Services; Craig Mey, Director, Learning & Technology Services; Chip Eckardt, Chief Information Officer, Learning & Technology Services; Angela Stombaugh, Director, CETL, and John Pollitz, Director, McIntyre Library.