Technology Committee Membership and Function

From Faculty and Academic Staff Rules and Procedures- Part III, Section E-3

3. University Senate Technology Committee
   a. Membership: The committee includes seven to eight voting members elected for three-year terms: one member elected by and from each of the Colleges and enough senators elected by and from the Senate to ensure a total of four University Faculty and three University Academic Staff on the committee. The Chief Information Officer shall be a non-voting member of the technology committee. One classified/university staff member may be selected by the Classified/University Staff Council to serve on this committee for a three-year term. A student member may be appointed by the Student Senate to serve on this committee. (US 4/10, 3/11, 4/13)

   b. Function: The University Senate Technology Committee shall follow activities of school-, college-, and university-wide technology-related committees and all technology-related matters to provide guidance to either the full Senate or to Senate committees on items requiring University Senate action which may affect instructional, resource, and personnel policies and procedures. The committee may provide guidance to the University Senate Executive Committee or the Chancellor on Regent and System Administration documents and proposed policies. Such advice or reaction shall be reported to the University Senate and channeled through the Chancellor to the Regents or System Administration. The committee shall consult with information and technology management on the development of the campus Learning and Technology Services’ Strategic Plan and the setting of priorities on the use of resources and distribution of technology-related monies.

Questions to Consider:

1. Is size appropriate?
2. Is the make-up of the committee (i.e. number of senators and non-senators) conducive to attracting committed members who can effectively carry out the functions of the committee?
   a. Voting versus Non-Voting members
   b. Does chair of the committee have to be a senator?
   c. What makeup do we want? Faculty, UAS
   d. Student, Classified, CIO
3. Is the function of your committee still accurate?