REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Technology Committee

Brief History of Issue - why the issue is being considered:

The University Senate Technology Committee is charged with following activities of University-wide technology-related committees. FASH lists two administrative committees dealing with technology and advisory to the Provost, the Information Management Advisory Committee (IMAC, FASH chapter 2, p 31) and the Information Technology Management Advisory Committee (ITAC, FASH Chapter 2, p. 31-32).

Research has shown that these two committees have not been active for about seven years.

Points Discussed by Committee:

- Inactivity of the committees.
- Committee charge as stated in FASH
- Committee membership as required by FASH
- Difficulty to fill membership as required by FASH.
- Current relevance of the committees
- Refilling committees.
- Deleting committees as currently listed.

Pros of Recommendation:

Eliminates inactive committees from FASH.

Cons of Recommendation:

Eliminates campus wide technology advisory groups at a time when the campus community may need a campus wide technology advisory group.

Technology/Human Resource Impact:

Committee Recommendation:

Considering that both IMAC and ITAC have not been active for a significant period, that committee charge reflect a division between Academic and Administrative Computing that does not currently exist, and the fact that many of the committees from which IMAC and ITAC are required to draw members are inactive, the Senate Technology Committee recommends that both IMAC and ITAC be removed from FASH.
MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee:

by a vote of _7_ for to _0_ against on ___5/3/2010___________ (Date)

Recommend that:

the Information Management Advisory Committee (IMAC, FASH chapter 2, p 31) and the Information Technology Management Advisory Committee (ITAC, FASH Chapter 2, p. 31-32) and any other mention of these committees (such as committee organization chart, Chapter 2, p. 26) be deleted from the Faculty and Academic Staff Handbook.

Implementation Date:

Signed: ______ Rick Mickelson________________________________________
        Chair of the Committee

Send to: University Senate Office