University Senate Committee: University Senate Technology Committee

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

The Technology Committee acknowledges the lack of official representation from UWEC Barron County, Library and LTS

Points Discussed by Committee:

Discussion on why existing language needs to be edited

Pros of Recommendation:

When a motion is made, UWEC Barron County, Library and LTS representatives are eligible to vote

Cons of Recommendation:

None noted

Technology/Human Resource Impact:

Changes to the FASRP

Committee Recommendation:

Amend the FASRP in PART III, Article Four: University Governance Committee and Councils, Section A-University Senate Committees 7) University Senate Technology Committee
MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee: Academic Policies Committee

by a vote of 5 for to 0 against on 11/3/2021 (Date)

Recommends that:
Amend the FASRP in PART III, Article Four: University Governance Committees and Councils, Section A – University Senate Committees 7) University Senate Technology Committee (page 33)

SECTION A – UNIVERSITY SENATE COMMITTEES

7. University Senate Technology Committee
   a. Membership: The committee includes at least seven members: three senators elected by the University Senate, one of whom must be from the University Academic Staff; four University Faculty members, one elected by and from each of the Colleges; one from Learning and Technology Services (LTS); one from the McIntyre Library; and one representative from the UWEC Barron County campus. Members shall serve three-year terms unless membership is terminated by expiration of University Senate membership as described in the bylaws. The Chief Information Officer shall be an ex officio and non-voting member of the technology committee. One university staff member may be selected by the University Staff Council, as a voting member, to serve on this committee for a three-year term. One student, who will be non-voting, may be appointed by the Student Senate to serve on this committee for a one-year term. (US 4/10, 3/11, 4/13, 10/14, 3/15, 12/21)
   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.

Implementation Date: January 2022 Publication of the FASRP

Signed: _______ Ellen Mahaffy_____________
        Chair of the University Senate Technology Committee

Send to: University Senate Office