

Information Technology Committee

Advisory to: Provost/EVC
Chaired by: Campus IT Consultant
Meetings: Twice monthly or as needed
Topical Working Subcommittee: As needed

Charge

The Information Technology Committee (ITC) provides an administrative forum for reviewing, evaluating, and recommending strategies, plans, and policies for campus information technology in order to support and advance the campus efforts. This also will provide the necessary background material for informed deliberation within the PAC. Areas of focus include:

- Review and recommend the campus' information technology direction, capabilities, and strategic objectives—including prioritization of information systems projects.
- Identify opportunities where information technology could assist the campus in achieving its goals (e.g., through process redesign and technology-assisted service delivery, through new learning pedagogies and collaboration technologies, etc.); evaluate the readiness of the campus to leverage such technologies.
- Recommend the campus' resource commitment to information technology activities (computing, communications, information systems, and learning technologies).
- Establish measurable objectives for campus (academic and administrative) information technology plans and undertake an assessment of the effectiveness of access to information technology resources including review of comprehensive five-year computing resources plans, implementation strategies and planned service levels.
- Identify issues, risks, and opportunities associated with campus planning initiatives.

The ITC is expected to solicit and incorporate into the materials prepared for PAC the views of relevant Senate committees and administrative advisory committees.

2001-02 Membership

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| • Campus IT Consultant, chair | Larry Merkley |
| • Vice Chancellor - Planning & Budget (or designate) | Kathleen Dettman |
| • Assistant Vice Chancellor - Communications and Technology Services | Patrick LeCuyer |
| • Academic Dean (or designate) | Terry Schalk |
| • University Librarian (or designate) | Robert White |
| • Large-Systems Owner Representative | William Hyder |
| • Computer Coordinator Representative | Scotty Brookie |
| • Research Representative ¹ | Mark Cianca |
| • Senate Chair - COT (or designate) | Bruce Cooperstein |
| • Senate Chair - Computing and Telecommunications Committee | Charlie McDowell |
| • Staff | Fana O'Halloran |
| • Staff | Max Ritchie |

¹ To be replaced by Senate Chair –COR (or designate) in 2001/02
11/26/2001