Computer Use Committee – Oct. 27 – 2011/2012 Meeting III
Zimmerman Library Room B48 3:30 PM-5:00 PM

Present: Deborah Fort, Glenn Kostur, Rebecca Lubas (chair), Patrick Manning, Jackie Shane, Theresa Strike, Steven Yourstone.

1) Minutes of 10.11.11 Meeting Approved

2) Feedback from Senate Ops Committee on Charge Change

   Senate Operations suggested with change the name of the committee to "Information Technology Committee." Committee members present discussed this and concluded it was broad enough for our purposes. Rebecca will send one more call for comments to the list before requesting Senate Operations to proceed.

3) Possible Paperless support: Tenure and Code review packets

   Our discussion concluded that we should create a supporting statement to make the Tenure and Code review process paperless. Because there are signature forms required, this needs to be a "top down" process – because right now even if a department is willing to create an e-process hard copies must still be submitted.

4) Development of Paperless Gold/Silver/Bronze Standards

   The subcommittee will begin meeting soon! There are three volunteers currently. We'll also explore the possibility of sponsoring an individual award.

5) Other

   Next meeting we'll have a presentation on the new WebCT. We'll record it on Adobe Connect for those who can't make it in person.

A61.6
Policy

COMPUTER USE COMMITTEE

The Computer Use Committee, in cooperation with the Computer and Information Resources and Technology (CIRT), is advisory to the office of the Provost/Vice President for Academic Affairs on all matters relating to computing information. Through communication with the academic and administrative units, it represents the needs and concerns, particularly of the academic community, for computing resources. Its purview includes, but is not limited to, articulation of needs, advocacy of innovative and effective instructional computing, active participation in planning, advice on computing budgets, recommendation for priorities and liaison with academic as well as administrative computer users. The Committee reports to the Faculty Senate through regular procedures and submits a yearly report to the Senate.

(Fifteen members of the faculty appointed by the Faculty Senate, including one member from the University Libraries; one member of the Research Policy Committee selected by the committee; two undergraduate and two graduate students appointed by the Associated Students of UNM (ASUNM) and the Graduate and Professional Student Association (GPSA) respectively. Ex-officio members shall include the Vice Provost for Research, the Provost/Vice President for Academic Affairs, the Associate Vice President for Computer and Information Resources and Technology. The chairperson is elected by the Committee.)

Draft Proposed Change of Charge

INFORMATION TECHNOLOGY USE COMMITTEE

The Information Technology Use Committee, in cooperation with UNM IT is advisory to the office of the Provost/Vice President for Academic Affairs on all matters relating to information technology access. Through communication with the academic and administrative units, it represents the needs and concerns, particularly of the academic community, for computing resources and information technology needs. Its purview includes, but is not limited to, articulation of needs, advocacy of innovative and effective instructional technologies, active participation in planning, advice on IT budgets, recommendation for priorities and liaison with academic as well as administrative computer users. The Committee reports to the Faculty Senate through regular procedures and submits a yearly report to the Senate.

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