

Memorandum

Date: November 6, 2025

To: Roberta Lavin, Faculty Senate President
Faculty Senate Operations Committee

From: Nancy D. Middlebrook, University Secretary



Re: Request Faculty Senate Approval of Proposed Revision to Policy A63.5 "Information Technology Committee"

The attached proposed revision of Policy A63.5 "Information Technology Committee" was developed by the Faculty Senate Information Technology Committee and has recommended changes to the Committee's charge which are summarized below:

- Voting membership of the Committee has been updated to include a UNM Staff Council member and to remove the requirement for one faculty member to be from the Research Policy Committee.
- Ex-officio Committee membership has been updated to include Health Sciences Center representatives.
- Committee membership language has been moved from the Policy Statement section to the Procedures section of the Policy and references to the Business Council structure removed.

The Faculty Senate Policy Committee (FSPC) reviewed the recommended changes and sent the proposed revision to the campus for review and comment. No comments were received and the FSPC approved the attached proposed revision (with changes highlighted) to go forward to the Faculty Senate for approval. The FSPC would be happy to have a member at the Faculty Senate meeting to answer questions or concerns. Thank you for this opportunity to work collaboratively with you on this important policy.

Enclosure:

A63.5 "Information Technology Committee" revised date 9/26/25

cc: Eve L Espey, Chair, Faculty Senate Policy Committee
Karen Patterson, Vice Chair, Faculty Senate Policy Committee