

**MOTION: To amend the *Faculty Rules and Regulations, Part 1, Section 2, VII. D. Computing Advisory Board, effective immediately, for the purpose of clarifying its role.***

**RATIONALE:** The reason for the change to the charge is that the CAB is no longer focused just on CIS, but on computing, information, and communication campus-wide. We advise the vice president for computing, but this person's title has been expanded to "chief information officer." The CIO's responsibilities include oversight of all computing, information, and communication throughout the university. The committee has been acting in this expanded role for the past few years; we seek now to adjust the charge to reflect reality.

**Information-Technology Advisory Board**  
**~~Computing Advisory Board~~**

**1. Charge**

The ~~Computing~~ **Information-Technology** Advisory Board shall serve to advise the ~~Vice President for Computing and Information Services~~ **Chief Information Officer**, and other senior officers as appropriate, on resources and priorities concerning **all aspects of** computing, **information management**, and ~~information~~ **communication** technology. The ~~Computing~~ **Information-Technology** Advisory Board shall review and make recommendations concerning the University's planning and implementation of plans for current and proposed computing and information technologies. The Board shall review and make recommendations with regard to policies consistent with the goals and objectives of the University for the proper use of computing resources by faculty, staff, and students. **Its goals include** the enhancement of the faculty and student academic environment through the effective use of computing and communication technology, including appropriate computing, **information, and communication** support for teaching and research. The ~~Computing~~ **Information-Technology** Advisory Board shall also be a source of input and feedback regarding matters of administrative computing, **communication, and information technology** needs and requirements.

**2. Membership**

The members shall consist of the ~~Vice President for Computing and Information Services~~ **Chief Information Officer**, six faculty members representative of academic grouping as listed in Section 12, II, whenever possible, two staff members, two undergraduates, two graduate students, and one medical student. Faculty members shall serve staggered three-year terms. Staff and student members shall serve staggered two-year terms. The University Librarian and Director of the Center for computation and visualization shall be ex-officio members.

**3. Chair and Staffing**

The Board Chair shall be the ~~the Vice President for Computing and Information Services~~ **Chief Information Officer**. The Vice Chair shall be a faculty member who is elected by the board at the end of his/her first year of service and shall

serve as such for one academic year. The Board shall be staffed by the Office of the ~~Vice President for Computing and Information Services~~ **Chief Information Officer**.

#### **4. Procedures**

An Executive Committee, consisting of the Chair and Vice Chair, shall set the agenda for Board meetings. The Board should meet at least once a month during the academic year. The Board shall report annually in writing to the Faculty. The report is to be given by the Vice Chair or, in his/her absence, by the Chair.

#### **5. Appointment of Members**

Faculty members will be appointed by the ~~Vice President for Computing and Information Services~~ **Chief Information Officer** with advice from the Committee on Nominations. Staff members will be appointed by the ~~Vice President for Computing and Information Services~~ **Chief Information Officer** with advice from the Staff Advisory Committee (SAC). Student members will be appointed by the ~~Vice President for Computing & Information Services~~ **Chief Information Officer** with advice from the appropriate student government. At least one undergraduate member shall be chosen from the membership of the committee on computing of the Undergraduate Council of Students (UCS), if such a committee exists.