

1       **Resolution 2016-2017-7 Faculty Senate Bylaw Change, Information Technology**  
2                                   **Resource Advisory Committee**

3       **Whereas**, in 2015 the McCladrey’s review of the Information Technologies and Resources (IT&R) division  
4       resulted in IT&R forming the IT Strategic Governance committee and the IT Professionals committee; and

5       **Whereas**, these new committees represent administrators and IT professionals; and

6       **Whereas**, the Faculty Senate Information Technology Resource Advisory Joint committee membership  
7       represents faculty, IT administrators and professional staff; therefore

8       **BE IT RESOLVED** that the *Bylaws* of the *Faculty Senate Constitution* be amended as follows to elevate the  
9       Information Technology Resource Advisory committee to a Senate operational committee, with automatic  
10      updates to the Faculty Constitution:

11      **Information Technology ~~Resource Advisory~~ Committee**

12          1. Duties and Responsibilities.

- 13              a. To assist in the determination and evaluation of faculty information technology needs and  
14              to review general policies in this area.
- 15              b. To review changes to educational media and communications recommended by the vice  
16              president for Information Technology and Resources.
- 17              c. To advise the vice president for Information Technology and Resources on university and  
18              faculty needs and interests in developing information technology resources to enhance the  
19              campus environment for teaching, learning, research, other scholarly activities, and service.

20              ~~d.—To consider and advise on ways that faculty development of information technology~~  
21              ~~resources and materials for teaching, learning, research, other scholarly activities, and~~  
22              ~~service can be considered within the process of tenure and promotion review. To make~~  
23              ~~recommendations to the Steering Committee of the Faculty Senate.~~

24              ~~e.—To inform the Faculty Senate on developments, activities, and directions in campus~~  
25              ~~information technology resources.~~

26          2. Membership.

27              The committee shall consist of at least one faculty member from each academic unit selected by  
28              the Committee on Committees ~~and (in consultation with~~ the vice president for Information  
29              Technology and Resources ~~or his/her designee (ex officio)~~. ~~Other members shall be designated by~~  
30              ~~the vice presidents of the administrative and academic divisions, up to six of whom shall be~~  
31              ~~voting members. The vice president for Information Technology and Resources will identify other~~  
32              ~~ex officio members and make every effort to ensure that areas relating to Information~~  
33              ~~Technology are represented. The committee chair of the committee shall be a faculty member of~~  
34              ~~the committee elected annually by the membership. The committee chair must be a current~~  
35              ~~Faculty Senate member and shall be elected annually by its membership at the first meeting of~~  
36              ~~the committee after the new Faculty Senate is elected, normally in the early fall term.~~ Terms of  
37              service shall be ~~three~~ two years, staggered.

38 Automatic changes to Constitution Committee reference:

39 Information Technology ~~and Resources Advisory~~ Committee.

40 The Information Technology ~~Resource Advisory~~ Committee evaluates and recommends ~~to the vice~~  
41 ~~president of Information Technology and Resources on~~ policy and procedures concerning information  
42 technology and resources ~~policy~~.

*Approved by the Faculty Senate Steering Committee August 11, 2016.*