

S82-10, F86-7 INFORMATION SYSTEMS AND COMPUTING ADVISORY BOARD

Legislative History:

Document dated August 26, 1982.

At its meeting of May 3, 1982, the Academic Senate approved the following policy recommendation as presented by Arthur Regan of the Organization and Government Committee,

Amended by F86-7.

ACTION BY UNIVERSITY PRESIDENT:

S82-10 "Approved and Accepted as University Policy. Effective 1 September, 1982." Signed: Gail Fullerton, August 26, 1982.

F86-7 "Approved and Accepted as University Policy. Effective immediately." Signed: Gail Fullerton, December 2, 1986.

INFORMATION SYSTEMS AND COMPUTING ADVISORY BOARD

The Data Processing Committee shall be eliminated.

A new Information Systems and Computing Advisory Board shall be established.

The IS&C Advisory Board shall be a special agency of the Academic Senate.

The IS&C Advisory Board membership shall be composed of one member from each of the following:

Office of the AVP

Office of the Director of Admissions and Records

Office of the AEVP/Business Affairs

Office of the Director of the University Library

Systemwide Academic Computing Representative

Office of the Director of Testing and Evaluation/Office of the Dean of Students

School of Applied Arts and Sciences

School of Business

School of Education

School of Engineering

General Unit

School of Humanities and the Arts

School of Science

School of Social Science

One Student

AEVP/IS&C (non-voting member)

Director of Institutional Research (non-voting member)

Members to fill "office" seats shall be designated by the dean/director of the office.

Members to fill "school" seats shall be nominated by the Committee on Committees for appointment by the Academic Senate; these appointments shall be for three year terms; these terms shall be staggered.

The Chairperson shall be elected by the Board, from among its members, annually.

Otherwise, all Academic Senate policies pertaining to Committee Membership shall be observed.

The IS&C Advisory Board shall study problems relating to and recommend policies concerning automatic (electronic) data processing.

The IS&C Advisory Board shall serve as an advisory group to the AEVP/IS&C, on all matters of policy and planning.

The IS&C Advisory Board shall report semesterly, and make policy recommendations, to the Academic Senate via its Executive Committee.

The IS&C Advisory Board may make recommendations to the President, on all matters of planning and review, both in campus affairs and in systemwide affairs.

The IS&C Advisory Board shall receive all communications from the Division of Information Systems that are addressed or copied to the EDP Advisory Committee.