

## **S98-9 Dissolution of the Information Systems and Computing Advisory Board and Establishment of a CIO Advisory Board**

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### **Legislative History:**

At its meeting of May 4, 1998, the Academic Senate passed the following Policy Recommendation presented by Ted Norton for the Organization and Government Committee.

**Supersedes:** S82-10 and F86-7

### **ACTION BY THE UNIVERSITY PRESIDENT:**

"Accepted as University Policy." Signed Robert Caret, 6-10-98

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### **Policy Recommendation Dissolution of the Information Systems and Computing Advisory Board and Establishment Of A CIO Advisory Board**

#### Whereas:

The existing policy providing for an Information Systems and Computing Advisory Board was adopted in 1982 and is obsolete, and

#### Whereas:

The recent appointment of a Chief Information Officer emphasizes the need for new and more appropriate structure and orientation, now, therefore be it

#### Resolved:

That the Information Systems and Computing Advisory Board be dissolved, and be it also

#### Resolved:

That a CIO Advisory Board be established, with the following charge and membership:

1. The CIO Advisory Board is a special agency whose purpose is to advise the CIO on matters pertaining to maximizing benefits available to SJSU faculty, students, and staff from the services and facilities of information technology. The Chief Information Officer is its chair.

2. Functions of the Board include:

a) Representation of all elements of the academic community in matters of information technology and services;

b) Facilitation of two-way communication between the Chief Information Officer and departments, colleges, and other units regarding the availability, delivery, and quality of information technology services;

c) Advice and assistance to the Chief Information Officer on planning and implementation of information technology services, including prioritization of specific projects, integration of university technology services, evaluation of vendor proposals and establishment of industry partnerships. The Board may establish sub-committees focused on specific areas and specific technologies.

3. Membership of the CIO Advisory Board shall be:

a) Four faculty members from four different colleges appointed for two-year terms by the Academic Senate on nomination of the Committee on Committees;

b) Four students, appointed by the Associated Students, for one-year terms;

c) Two members appointed by the Provost (one of whom shall be a college dean), two members appointed by Vice President for Administration, one member appointed by the Vice President for Advancement, and two members appointed by the Vice President for Student Affairs, all for two-year terms;

d) The Dean of Continuing Education or designee, the University Librarian or designee, the Director of SJSU Institute for Teaching and Learning or designee, each for a term of two years;

e) One member representing the campus technical community (a technical support staff member from a college or unit other than the CIO Division), appointed by the CIO for a term of two years;

f) Temporary Provision - Half of the members first appointed by each

appointing authority under sub-sections a) and c) shall be appointed for one-year terms.

4.

a) The Chief Information Office shall make an annual report to the Academic Senate

b) The Senate may request information and advice from the CIO Advisory Board on any matter relating to information technology.

c) The Board may make reports and recommendations for Senate action relating to information technology to any appropriate Senate policy.