

TO: The Fort Wayne Senate
FROM: The Educational Policy Committee
DATE: March 21, 1984
SUBJECT: Amendment to the Bylaws: Establishment of the Computer Users Advisory Subcommittee
DISPOSITION: Upon approval, to the presiding officer for implementation

Resolved, That FWSD 81-10, Bylaws of the Fort Wayne Senate, be amended by adding the boldface text below.

5.3.5 The University Resources Policy Committee shall consist of the Vice Chancellor for Financial Affairs or that officer's designee, the Dean of the Faculty or that officer's designee, three Senators of each University affiliation elected by the Senate, a clerical or service staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative and the student body president to select the student representatives. The CSSAC representative and the student representatives shall serve for one year, with their terms to commence at the beginning of the academic year. The Committee shall be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and non-academic planning, including architecture, landscaping, parking, and traffic.

The Committee shall establish a Computer Users Advisory Subcommittee as described below.

5.3.5.1 **Membership.** The Subcommittee shall have two ex-officio members (or their designees): the Director of Computing and Data Processing and the Assistant Vice Chancellor for Information Systems; and nine elected members: one each from the division of business and economics, the department of computer technology, the division of education, the department of engineering, and the department of mathematical sciences, and one from other departments/divisions of each major academic unit (Arts and Letters; the School of Engineering, Technology, and Nursing; Professional Studies; and the School of Science and Humanities). The nine elected members shall be chosen for their staggered two-year terms by procedures adopted by their major academic unit.

5.3.5.2 **Duties.** The Subcommittee will carry out the following five responsibilities:

5.3.5.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present or future local and remote computer usage, including but not limited to peripherals, major software acquisitions, access policies, standards for connecting equipment to IPFW computer networks, partition policies, etc.

5.3.5.2.2 To advise the Director of Computing and Data Processing and the Council for Computer Policy on the matters listed in the above paragraph.

5.3.5.2.3 To consider expeditiously every proposal submitted to it, and to seek opinions on substantive issues from those who have computing accounts.

5.3.5.2.4 To advise individuals and academic units on acquisition and use of computers acquired with individual or departmental budgets.

5.3.5.2.5 To advise IPFW continuing education, upon request, on the sponsorship of continuing-education programs in which computers are used.

Educational Policy Committee

W. Bruening
. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

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<u>Approving</u>	<u>Disapproving</u>	<u>Abstaining</u>	<u>Absent</u>
W. Bruening			
D. Cannon			
M. Downs			
J. Haw			
S. Hollander			
E. Nicholson			
R. Pippert			

NOTE: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at Ext. 5771.