

MEMORANDUM

To: Rules Committee
Fort Wayne Senate

From: Academic Computing and Information Technology Advisory
Subcommittee, Margaret G. Kimble, Chair

Subject: Proposed changes to Bylaws under 5.3.5.2: Academic Computing and
Information Technology Advisory Subcommittee

Date: March 15, 2000

Disposition: To the Presiding Officer for implementation

Whereas, several changes in department names have occurred in the past few years, and

Whereas, the mission of ACITAS is evolving to meet the needs of the university,

Resolved, that the following changes be made to Senate Bylaw 5.3.5.2:

5.3.5.2 Academic Computing and Information
Technology Advisory Subcommittee

5.3.5.2.1 Membership. The Subcommittee shall have three ex-officio members (or their designees): the administrator of computing and data-processing services, the administrator of the developmental-studies program, and a member of the Distance Education Subcommittee elected by that body; and elected members: three from the School of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from each of the other Schools and Divisions, and one from the Computer Science Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their Schools/Divisions.

5.3.5.2.1 Membership. The Subcommittee shall have *five* ex-officio members: *the administrators (or their designees) of Information Technology Services (ITS), Transitional Studies, the Learning Resource Center (LRC), and the Center for Enhancement of Learning and Teaching (CELT)* and a member of the Distance Education Subcommittee elected by that body; and elected members: three from the School of Arts and Sciences (one each from Sciences, Social Sciences and Humanities), one from

5.3.5.2.2 Duties. The Subcommittee will carry out the following three responsibilities:

5.3.5.2.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present or future computer usage

5.3.5.2.2.2 To advise the Director of Computing and Data Processing and the Information Technology Steering Committee on the matters listed in the above paragraph

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

each of the other Schools and Divisions, and one from the Computer Science Department. The elected members shall be chosen for their staggered three-year terms by procedures adopted by their Schools/Divisions.

5.3.5.2.2.1 To advise the Senate, through the University Resources Policy Committee, on any and all matters which affect present and *evolving information technology in support of the mission of the university.*

5.3.5.2.2.2 To advise the *Vice Chancellor for Academic Affairs* and the *Information Technology Policy Committee* on the matters listed in the above paragraph

5.3.5.2.2.3 *To serve as a forum for discussion and as an advocate for acquisition and use of information technology for the university.*