

The Steering Committee offers the following motion
[2012_01_M04] Consolidation of IT and Library committees

1. Faculty committees of the Senate

j. Information, Technology and Library Resources Committee

- i. **Duties.** This committee shall make recommendations concerning the development of information technology and library resources, services, and facilities. This committee shall also make recommendations regarding University policy that pertains to general academic computing, information access, and scholarly communication. Additionally, this committee shall provide advice as part of Information Technology Systems (ITS) and the University Library's planning processes and on matters brought to it by the Chief Information Officer (CIO) or University Librarian; shall incubate and recommend ideas to optimize information resources for instruction and research; and shall serve as liaison between ITS, the Library, faculty, staff, and students.
- ii. **Membership.** Eight faculty members including at least four from the College of Arts and Sciences, at least one from the College of Health and Human Services, at least one from the Cameron School of Business, at least one from the Watson School of Education, and one other from the faculty at large, and two student members (to be nominated by the President of the Student Government Association and the President of the Graduate Student Association). The Vice Chancellor for Business Affairs; the Assistant Vice Chancellor for Institutional Research and Assessment; the deans of the College of Arts and Sciences, College of Health and Human Services, Cameron School of Business, Watson School of Education and Graduate School; the University Librarian; and the Chief Information Officer shall be ex officio non-voting members.