

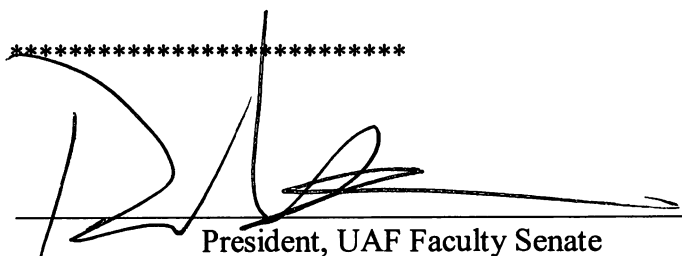
The UAF Faculty Senate passed the following at Meeting #198 on April 7, 2014:

MOTION:

The UAF Faculty Senate moves to amend the Bylaws of the UAF Faculty Senate, Section 3, Article V: Committees, subsection E., Permanent Committees, to create a new Information Technology Committee.

EFFECTIVE: AY2014-15

RATIONALE: The creation of this new committee supports the need for UAF Faculty Senate to be able to address information technology issues and needs affecting all aspects of faculty work at this university. The Office of Information Technology has also expressed its willingness to work with such a committee in addressing needs and issues (e.g., criteria and strategies for addressing standards for a UA course management system).



President, UAF Faculty Senate

BOLD CAPS = Addition
[[]] = Deletion

UAF Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E.:

E. The standing and permanent committees of the Senate are:

...

PERMANENT

9. THE INFORMATION TECHNOLOGY COMMITTEE WILL ADDRESS INFORMATION TECHNOLOGY ISSUES AND NEEDS AFFECTING ASPECTS OF WORK FACULTY ENGAGE IN. THEY WILL ALSO BE THE RECOGNIZED COMMITTEE TO WORK WITH REQUESTS SUBMITTED FOR CONSIDERATION BY THE OFFICE OF INFORMATION TECHNOLOGY (OIT).

MEMBERS SHALL BE APPOINTED BY THE FACULTY SENATE PRESIDENT. TO HELP ENSURE THAT PERSPECTIVES FROM ACROSS UAF ARE REPRESENTED, MEMBERSHIP WILL CONSIST OF AT LEAST FIVE REPRESENTATIVES, WITH NOT MORE THAN ONE FROM EACH OF THE SCHOOLS, COLLEGES, INSTITUTES OR LIBRARIES. REPRESENTATIVES FROM OIT AND E-LEARNING SHALL BE EX OFFICIO MEMBERS OF THE COMMITTEE. THE COMMITTEE CHAIR MUST BE AN ELECTED REPRESENTATIVE FROM FACULTY SENATE.