




MEMORANDUM

To: Edward T. Foote II, President

From:  Steven Green
Chair, Faculty Senate

Date: 30 March 2000

Subject: Faculty Senate Legislation #99013(B)-Reorganization of the Information Technology Advisory Committee (ITAC)

4/27
5 par, approved
Thanks
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The Faculty Senate, at its meeting of 29 March 2000, voted to approve the reorganization of the Information Technology Advisory Committee (ITAC) as follows:

The Information Technology Advisory Committee (ITAC) shall be reconstituted as a Faculty-Administration Committee consisting of one representative from each School or College, nominated by its Dean, as well as three at-large faculty appointed to non-concurrent three-year terms by the Faculty Senate Chair. In addition, the Chair of the Faculty Senate Committee on Library and Information Resources shall serve ex-officio as a voting member. The Committee shall be chaired by a faculty member or academic administrator appointed by the Provost. The Committee shall report its recommendations to the Provost through the Vice President of Information Technology.

This legislation is now forwarded to you for your action.

SG/kl

cc: Luis Glaser, Provost
Otis Brown, Chair, Information Technology Advisory Committee

CAPSULE: Faculty Senate Legislation #99013(B)-Reorganization of the Information Technology Advisory Committee (ITAC)

RESPONSE BY THE PRESIDENT: Approved DATE: 4/27/00

OFFICE OR INDIVIDUAL TO IMPLEMENT: Provost

APPROVED: [Signature]

EFFECTIVE DATE OF LEGISLATION: _____

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____