The Computer Policy Committee held regularly scheduled monthly meetings during the 1988-89 Academic Year. In addition, available members were on call during the Summer of 1988 (this will also be the case during the coming Summer). The Committee is organized into subcommittees which meet independently to develop recommendations to be acted on at the meetings of the full committee: The Large Scale Computing Subcommittee, chaired by Deborah Knox, addressed plans for the upgrading of central facilities, the Administrative Needs Subcommittee, chaired by Carole Allen, dealt with needs in the administrative area, and the Academic Needs Subcommittee, chaired by Elizabeth Sirles, served a similar function in the academic area.

A continuing concern was the inadequate computing resources available to faculty. The committee met with Vice Chancellor Schroeder to discuss the steps being taken to implement the recommendations of the Ad Hoc Committee on Academic Computing. The committee also reviewed the report submitted by Neil Trilling, Director of the Computing Services Division, to Chancellor Smith about the ways different machines and configurations of machines would remedy deficiencies in large scale computing. The committee's recommendations about these matters were submitted to the Chancellor.

In a different area, the University Committee asked the Computer Policy Committee to review its charge and functions. As a result of this review, the committee is recommending its activities be exclusively concerned with academic computing. This recommendation and a plan for restructuring the committee are currently under review by the Faculty Senate.

Other committee activities included: review of the Budget Document of the Computing Services Division; review of the Division's "Policy and Guidelines for the Use of CSD4"; review of policy on security of electronic mail; and consideration of matters related to the acquisition of one or more new machines, such as needed software and orderly transfer of functions.

1988-89 Computer Policy Committee Members*

Carole Allen, Info. Sys. (ex officio)               Betty Robersen, Personnel
Alan Baron, Psychology (Chair)                    Michael Rupp, Fin. Services
Dale Beiman, Economics                            David Schultz, Math
Elmer Hamann, Housing                             Elizabeth Sirles, Soc. Welfare
Ronald Hedlund, Grad. School (ex officio)         Neil Trilling, CSD (ex officio)
Christine Jacobson, Physical Plant                Jon Weistead, Music
Deborah Knox, Computer Science                    Harry Wirth, Art
Karen Kapke, Nursing

* The two student members did not participate.