PROPOSED MERGER OF THE COMPUTER POLICY COMMITTEE AND THE EDUCATIONAL MEDIA POLICY COMMITTEE

MOTION:

The University Committee moves the deletion of UWM Policies and Procedures Section A1.8 (Computer Policy Committee) and Section A2.15 (Educational Media Policy Committee) and the insertion of a new A3.2 (Information Technology Policy Committee).

A1.8—Computer Policy Committee

(1) Membership: Eighteen members as follows: Eight elected faculty members, two from each faculty division of the University elected by that division; four appointed faculty members, one from each faculty division of the University appointed from a list submitted by the University Committee; three elected members of the academic-staff; one student; and, ex-officio, the Director of Information & Media Technologies, and a representative of the Graduate School.

(Document 2169, 12/17/98; UWM Administration Approval, 12/30/98)

(2) Functions: Advises the Director of Information & Media Technologies, the Chancellor, the Vice-Chancellor and the faculty on matters pertaining to computing for instruction and research.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)
(Document 1285, 1/19/81; UWM Administration approval, 12/1/81)
(Document 1669, 5/9/89; UWM Administration approval, 5/24/89)
(Editorially revised on recommendation of the University Committee, September, 1994)

A2.15—Educational Media Policy Committee

(1) Membership: Sixteen members as follows: four elected faculty members, one representative from each faculty division elected by that division; four appointed faculty members; one elected academic staff member; one appointed academic staff member; one student; and, ex-officio, the Director of Information & Media Technologies, the Director of the Center for the Improvement of Instruction, the Dean of Outreach and Continuing Education, one additional academic dean, and the Director of the Golda Meir Library.

(2) Functions:

a) Advise the Chancellor, Vice-Chancellor, and faculty on the uses and needs of educational media at UWM.

b) Responsibilities will include consideration of policies, services, staffing and
A3.2 Information Technology Policy Committee (ITPC)

(1) Membership. Eighteen members as follows: Eight elected faculty; two from each faculty division of the University, elected by division; four appointed faculty, one from each division, appointed from nominations submitted by the University Committee; three elected members of the academic staff, with at least one representing full-time teaching staff; one student; and, ex-officio, the Director of Information & Media Technologies, and a representative of the Vice Chancellor.

(2) Functions.

Makes recommendations to the faculty and campus administration regarding (a) policy on information technology and its use; (b) the coordination of service delivery by all campus information technology units, including the monitoring of overlap, conflicts, and inefficiencies; and (c) the implementation of decisions pertaining to information technology and related services.

RATIONALE

This change brings committee structure in line with the current university environment. The Computer Policy Committee (CPC) and the Educational Media Policy Committee (EMPC) have been discussing the possibility of merging the two committees into a single committee for two years. After meeting jointly for a year, this matter was considered at individual meetings of the two committees and at the joint CPC/EMPC meeting in April 2000. Over time, the functions of the two committees and the issues discussed have become similar. During the 99-00 academic year when the committees met together, subcommittees were formed. This allowed the committee to be efficient and to respond quickly. The membership of the ITPC is designed to continue this format.

University Committee
John (Jay) Moore, Chair
Paul Haubrich
James Sappenfield
Mark Schwartz

Ann Snyder
Kanti Prasad
Marcia Parsons

Satisfies the Codification Committee's criteria of clarity, internal consistency, and relationship to other policies and procedures governing UWM.