Annual Report, Computer Policy Committee, 1974-75

I. Organization of the Computer Policy Committee

A. On October 15, 1974, Chancellor Baum notified the 14 committee members of its composition, which included his 10 appointments, and designated Professor John Schroeder to call the first meeting.


II. Major Items of Business

A. Issues discussed:

1. Objectives and responsibilities of the Computer Policy Committee
2. Proposal for MS degree in Computer Science
3. Long range planning as related to policies
4. Implementation of the 1106
5. Policies relative to replacement and/or upgrading of 360/40
6. Policies relative to acquisition of software
7. Policies relative to user groups, e.g., statistical, instructional, and administrative

B. Actions taken:

1. Approval of an initial fee rate charge for the 1106
2. Sub-committees formed relative to above items.

Computer Policy Committee
Betty D. Pearson, Chairperson
Ralph Alexander
Doreen Beaudreau
Harold P. Boettcher
Roger Clauer
Anthony F. Fazio
Frederick S. Harrod
Leonard P. Levine (ex-officio)
David Linton
Douglas A. Mathewson
Robert H. Moore
Robert Remstad
William C. Roselle
John H. Schroeder
Bruno B. Wolff