Proposed Updates to ITPC Charter

The following updates to the ITPC Charter were passed by a unanimous resolution at the February 2013 ITPC meeting.

**A3.2 Information Technology Policy Committee**

(1) Membership.

Eighteen Twenty members as follows: eight elected faculty; two from each division of the University, elected by division; four appointed faculty, one from each division appointed by the Chancellor from nominations submitted by the University Committee; three elected members of the academic staff, with at least one representing full-time teaching staff; a classified staff member appointed by the Chancellor; one student; and, the following ex-officio members, the Director of Information and Media Technologies, Associate Vice Chancellor for Information Technology / Chief Information Officer, a representative of the Vice Chancellor for University Relations, and a representative of the Provost.

(2) Functions.

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

**Rationale**

Changes to the size and composition of the ITPC are proposed in order to (1) recognize the importance of classified staff representation on the committee, (2) substitute the university’s Chief Information Officer position for a position title that is no longer used, and (3) add a representative from the Vice-Chancellor for University Relations that is now the position to which the CIO and UITS reports. Changes to the committee’s “Functions” statement are being made for clarity with respect to its objectives.