

**COMMITTEE ON COMPUTING AND TELECOMMUNICATIONS
Amendment to Bylaw 13.15**

To: Academic Senate, Santa Cruz Division

The Committee on Computing and Telecommunications (CCT) proposes an amendment to Bylaw 13.15. Members found that the committee’s current name and charge do not reflect the workload, or practice, and contains obsolete language. CCT assessed a need to update and clarify the committee’s responsibilities to ensure Senate oversight of information and instructional technology including online educational projects. Technology’s role in instruction and research has evolved dramatically since the committee’s charge was developed. Faculty oversight of policies governing security, privacy, and accessibility is essential. The committee recommends redefining the committee’s relationship with the VCIT by extending a standing invitation to consult at a portion of each meeting.

Existing Bylaw	Proposed Bylaw
<p>13.15 Committee on Computing and Telecommunications Charge</p> <p>13.15.1 There are eight Santa Cruz Division members. In addition, there are one graduate student representative, and one undergraduate student representative. At least two of the Division members should be familiar with computer systems, information technology or telecommunications, and at least two are chosen to represent computer users. The Vice Chancellor of Information Technology, is invited to sit with the Committee.</p> <p>13.15.2 The Committee shall advise the Chancellor of Santa Cruz and the Santa Cruz Division on the acquisition, utilization, and impact of computers, information systems, and electronic communications facilities. The Committee shall also review the acquisition, use, and security of computing and communications facilities, and recommend changes and improvements.</p>	<p>113.15 Committee on Computing and Telecommunications Information Technology Charge</p> <p>13.15.1 There are eight Santa Cruz Division members. In addition, there are one graduate student representative, and one undergraduate student representative. At least two of the Division members should be familiar with computer systems, information technology or telecommunications, and at least two are chosen to represent computer users. The Vice Chancellor of Information Technology, is invited to sit with the Committee.</p> <p>13.15.2 The Committee shall consults regularly with the Vice Chancellor of Information Technology and advises the Chancellor of Santa Cruz and the Santa Cruz Division on the acquisition, implementation, utilization, and impact of computers, instructional technology, information systems, software and electronic communications facilities, including wireless services. The Committee shall also reviews</p>

<p>13.15.3 The Chair of the Committee represents the Division on the University Committee on Information Technology and Telecommunications Policy.</p>	<p>policies concerning the acquisition, use, and security, usability, accessibility, privacy, dissemination of information, and standards to ensure that information technology enhances the quality of UCSC's programs and supports research and instruction. of computing and communications facilities, and recommend changes and improvements.</p> <p>13.15.3 — The Chair of the Committee represents the Division on the University Committee on Information Technology and Telecommunications Policy.</p>
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Respectfully submitted;

COMMITTEE ON COMPUTING AND TELECOMMUNICATIONS

Alan Christy

Hiroshi Fukurai

L.S. Kim

Jim McCloskey

Scott Oliver

Grant Pogson

Debra Lewis, Chair

VCIT Mary Doyle, sits with

May 13, 2015