

S98-9 Dissolution of the Information Systems and Computing Advisory Board and Establishment of a CIO Advisory Board

Legislative History:

At its meeting of May 4, 1998, the Academic Senate passed the following Policy Recommendation presented by Ted Norton for the Organization and Government Committee.

Supersedes: S82-10 and F86-7

ACTION BY THE UNIVERSITY PRESIDENT:

"Accepted as University Policy." Signed Robert Caret, 6-10-98

Policy Recommendation Dissolution of the Information Systems and Computing Advisory Board and Establishment Of A CIO Advisory Board

Whereas:

The existing policy providing for an Information Systems and Computing Advisory Board was adopted in 1982 and is obsolete, and

Whereas:

The recent appointment of a Chief Information Officer emphasizes the

1. The CIO Advisory Board is a special agency whose purpose is to advise the CIO on matters pertaining to maximizing benefits available to SJSU faculty, students, and staff from the services and facilities of information technology. The Chief Information Officer is its chair.

2. Functions of the Board include:

a) Representation of all elements of the academic community in matters of information technology and services;

b) Facilitation of two-way communication between the Chief Information Officer and departments, colleges, and other units regarding the availability, delivery, and quality of information technology services;

c) Advice and assistance to the Chief Information Officer on planning and implementation of information technology services, including prioritization of specific projects, integration of university technology services, evaluation of vendor proposals and establishment of industry partnerships. The Board may establish sub-committees focused on specific areas and specific technologies.

3. Membership of the CIO Advisory Board shall be:

a) Four faculty members from four different colleges appointed for two-year terms by the Academic Senate on nomination of the Committee on Committees;

b) Four students, appointed by the Associated Students, for one-year terms;

c) Two members appointed by the Provost (one of whom shall be a college dean), two members appointed by Vice President for Administration, one member appointed by the Vice President for Advancement, and two members appointed by the Vice President for Student Affairs, all for two-year terms;

d) The Dean of Continuing Education or designee, the University Librarian or designee, the Director of SJSU Institute for Teaching and Learning or designee, each for a term of two years;

e) One member representing the campus technical community (a technical support staff member from a college or unit other than the CIO Division), appointed by the CIO for a term of two years;

f) Temporary Provision - Half of the members first appointed by each

