

**COMMISSION ON UNIVERSITY SUPPORT
RESOLUTION TO RENAME, UPDATE CHARGE, AND CHANGE MEMBERSHIP OF
THE COMPUTING AND COMMUNICATION RESOURCE COMMITTEE
CUS RESOLUTION 2017-18A**

Approved by the Commission on University Support:	March 13, 2018
First Reading by the University Council:	April 2, 2018
Second Reading by the University Council:	April 16, 2018
Approved by the President:	
Effective Date:	August 1, 2018

WHEREAS, the Computing and Communications Resources Committee that reports to the Commission on University Support has been dormant for a number of years; and,

WHEREAS, the function of the committee has since been adopted by a set of advisory subcommittees charged with reviewing and evaluating the units within the university's Division of Information Technology so as to better address the breadth and complexity of the university's reliance on computing, communication, and other information technology services; and,

WHEREAS, the Vice President for Information Technology and CIO endorses a change in the scope of the committee to better address the ever-changing technology climate and provide a reporting structure for the advisory subcommittees through this committee to the Commission on University Support; and,

WHEREAS, the initial subcommittees will focus on: (a) teaching and learning; (b) research computing and research support; (c) administrative systems and business intelligence; and (d) network infrastructure, identity and access management, information technology security, and user support.; and,

WHEREAS, the proposed name change to "Information Technology Services and Systems" better reflects the variety of information technology services critical to Virginia Tech's faculty, staff, and students, as well as the breadth of the types of systems, both at Virginia Tech and contracted, that provide these services; and,

WHEREAS, the Vice President for Information Technology and CIO further endorses the appointment of four department heads from the Division of Information Technology to the committee to staff the advisory subcommittees and serve as content matter experts (as described in the proposed charge), in order to ensure that the committee has direct access to operational units within the Division of Information Technology; and

WHEREAS, the proposed membership would ensure at least two staff, two A/P faculty, and two tenured or tenure-track faculty among the at-large membership and seek to include representation from university locations beyond the main campus;

NOW, THEREFORE, BE IT RESOLVED that the name of the Computing and Communications Resources Committee be amended to the “Information Technology Services and Systems Committee”; and

BE IT FURTHER RESOLVED that the charge of the Information Technology Services and Systems Committee be amended as follows:

Current:

CHARGE: To make recommendations for the efficient utilization of the University's computer facilities and to recommend policies that relate to the operation, maintenance, and development of the University's communications network. The Committee's scope of concerns includes all instructional, research, extension, and administrative computing provided through the University's computing facilities, and all existing or proposed devices connected to the computing facilities.

Proposed:

CHARGE: To make recommendations for the effective offering and utilization of the University's information technology services and systems, and to recommend policies that relate to the governance of these services and systems. The Committee's scope of concerns includes all information technology services and systems related to instruction, research, outreach, and administration at the University. The committee organizes into subcommittees to address specific aspects of information technology and services and to report to the committee. Each subcommittee will be chaired by a member of the Division of IT with other members being assigned or volunteering based on interest or knowledge of subject matter area.

AND BE IT FUTHER RESOLVED that the membership of the Information Technology Services and Systems Committee be amended as follows:

- The Vice President for Information Technology and CIO (also representing the Commission on University Support)
- Four department heads or other leaders in the Division of Information Technology, appointed by the Vice President for Information Technology and CIO, with expertise to address the breadth of information technology services and infrastructure at the university
- Ten at-large members of the faculty-A/P-faculty-staff (with appropriate expertise) nominated by the Vice President for Information Technology and CIO in consultation with the Presidents of the Faculty and Staff Senates and the chair of the Commission on Administrative and Professional Faculty Affairs (three-year terms). At least two must be A/P faculty members, at least two must be staff employees, and at least two must be tenured or tenure-track faculty members, with a goal to include representation from university locations beyond Blacksburg. At least one of the tenured or tenure-track faculty members must be a member of the Faculty Senate.

- One representative from the Graduate Student Assembly nominated by the Graduate Student Assembly (one-year term)
- One representative from the Student Government Association nominated by the Student Government Association (one-year term)