

HEALTH SCIENCE CENTER HANDBOOK OF OPERATING PROCEDURES

Chapter 1	Administration and Organization	Effective:	June 2000
Section 1.7	Standing Committees	Revised:	December 2008
Policy 1.7.4	Computing Resources Committee	Responsibility:	Vice President and Chief Information Officer

COMPUTING RESOURCES COMMITTEE

Members

1. Two faculty representatives from the Health Professions departments
2. Three faculty representatives from the Basic Sciences departments
3. Two faculty representatives from the Dental departments
4. Three faculty representatives from the Medical departments
5. Two faculty representatives from the Nursing departments
6. One Graduate student
7. Three from Administrative/Professional

Ex-Officio (without vote)

1. Vice President and Chief Information Officer
2. Chief Information Security Officer, Information Services
3. Executive Director, Library
4. Director, Systems and Network Operations
5. Assistant Vice President for Academic Technology Services/IMS
6. Director, Information Management Client Support Services
7. Senior Director and Registrar, Student Services
8. Vice President for Information Services, University Health System

Chair

Designated annually by the President from the membership

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Charge

To serve in a consultative and advisory capacity to the President and Vice President/Chief Information Officer and to advise and assist the Director of Computing Resources in making recommendations regarding Computing Resources services, technologies, policies, and standards. To review and advise in the development of priorities in the areas that affect primarily administrative efficiency and effectiveness to ensure that the services provided by Computing Resources reflect needs and interests of the campus community.

Additional Information: Committee meets monthly. Subcommittee meetings may be held between meetings of the full committee. Committee members may be tenured or non-tenured faculty. Expertise in computing/informatics is preferred.

Term of Membership

Three years
