

UT HEALTH SAN ANTONIO HANDBOOK OF OPERATING PROCEDURES

Chapter 1	Administration and Organization	Effective:	June 2000
Section 1.7	Standing Committees	Revised:	December 2017
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
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Ex-Officio (without vote)

1. Vice President and Chief Information Officer
 2. Chief Information Security Officer, Information Services
 3. Sr. Director, Library
 4. Sr. Director, Information Security and Operations
 5. Sr. Director, Information Technology Services
 6. University Registrar
 7. Vice President for Information Services, University Health System
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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 in making recommendations regarding information technologies, cybersecurity, management, and services. To review and advise in develop priorities, standards and policies in the areas of information technology that affect missions of UT Health San Antonio to ensure that the services provided by Information Management and Services reflect the 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
