

## **X.8. COUNCIL ON LIBRARIES, INFORMATION SYSTEMS AND COMPUTING**

### **X.8.1. Composition**

X.8.1.1. The Chief Information Officer, *ex officio*

X.8.1.2. The Dean and Director of University Libraries, *ex officio*

X.8.1.3. The Director of the Institute for Teaching, Learning & Academic Excellence, *ex officio* (Revised by amendment, 12/15/09)

X.8.1.4. At least 6 but not more than 8 Teaching Faculty, at least 4 of whom must be Senators, representing a variety of academic disciplines and campus locations and including at least one member from the University Libraries

X.8.1.5. At least 1 but not more than 3 Professional Faculty

X.8.1.6. One Graduate Student

X.8.1.7. One Undergraduate Student, who must be a Senator

X.8.1.8. No more than 2 voting members selected from Faculty or Staff who are not students or Voting Faculty.

X.8.1.9 Staff support for the Council shall be designated by the Chief Information Officer. [added by amendment 5/2/05]

X.8.2. The Council shall review plans and recommend policies for the development and operation of informational systems and technology and library facilities and usage on each campus of the University.

X.8.3. The Council shall have two standing committees.

### **X.8.4. The Library Committee**

X.8.4.1. The Committee shall consist of at least 6 but not more than 8 members, with at least 3 from the Council.

X.8.4.2. The chair of the Committee shall be elected by the committee from among the eligible council members on the committee. (Revised by amendment, 12/15/08)

X.8.4.3. The Committee shall develop and monitor policies and review policy recommendations concerning the equitable allocation of the Libraries acquisition budget to support the University's undergraduate, graduate, and research programs.

X.8.4.4. The Committee shall examine current trends in publishing and copyright and other legislation which may influence access to scholarly information and changing University priorities, emerging academic programs, and new information needs.

X.8.4.5. The Committee shall submit all recommendations for approval to the Council. Policy changes are then brought to the Senate if approved by the Council.

#### **X.8.5. The Information Technology Usage Policy Committee**

X.8.5.1. The Committee shall consist of at least 6 but not more than 8 members, with at least 3 from the Council, including the Chief Information Officer, *ex officio*, or designee. (Revised by amendment, 11/03/09)

X.8.5.2. The chair of the Committee shall be elected by the committee from among the eligible council members on the committee. (Revised by amendment, 12/15/09)

X.8.5.3. The Committee shall develop and monitor policies and review policy recommendations for responsible computer, networking, and telecommunications use in order to provide guidance for faculty, staff, and students as well as to protect the interests of the University. Such policies should address a broad spectrum of information technology issues including access, copyright, privacy, and security.

X.8.5.4. The Committee shall submit all recommendations for approval to the Council. Policy changes are then brought to the Senate if approved by the Council.