



LISC

# Senate Charter

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

# LISC Membership 2010-2011

Shadi Shahedipour-Sandvik, **Chair**

## *TEACHING FACULTY:*

Brown, Karen E.K. (2011) Libraries  
Dudek, Bruce (2012) Psychology  
Moore, Gwendolyn (2011) Women's Studies  
Newman, Nancy (2011) Music  
Shahedipour-Sandvik, Shadi (2011) CNSE  
Schultz, Laura (2012) CNSE  
Stephen, Timothy D. (2012) Communication

## *PROFESSIONAL FACULTY:*

Harton, Janna (2011) LLC  
Jaromin, Michael (2012) Languages, Literatures & Cultures  
Olsen, Christian (2011) CAS Tech Service

## *GRADUATE STUDENT:*

## *UNDERGRADUATE STUDENT:*

## *P/T and EMERITI FACULTY:*

Waltz, Edward (2011) P/T-HPMB, Public Hlth

## *Ex Officio:*

Chief Information Officer: Christine E. Haile  
Dean & Director of Libraries: Mary F. Casserly  
Director, Institute for Teaching,  
Learning and Academic Leadership (ITLAL): Bill Roberson

## *Staff Support:*

Dickerson, Debra L. Office of the CIO

# Two Standing Subcommittees

## The Library Committee

chair – TBA

membership: LISC and non-LISC members

## The Information Technology Usage Policy Committee

chair – TBA

membership: LISC and non-LISC members

# Recent Topics/ Issues

- Privacy Issues related to remote access and management of PCs
- Review of Middle States Accreditation language
- Review of University Digital Database project
  - LUNA software demonstration
- Tour of Husted Renovated classrooms to review IT installations. Tour of Dewey Library.

# Recent Topics/ Issues

- Review of Library Issues. Feedback to the Director of the Libraries:
  - Open access journals. Fees for authors
  - Library Renovation Project
  - Journal Subscriptions, electronic and print
- Review of IT issues. Feedback to the IT CIO.
  - ITS strategic plan
  - Remote management of PCs. Review of the purview of the “Responsible use policy”
  - Email as an “official” means of communication
  - Software licensing and purchasing (ongoing)
  - Campus email and calendaring options (ongoing)

# Legislation?

Historically, LISC has not forwarded much legislation to the senate

- Most recent, one resolution (2002)
- Prior to that, the “responsible use policy” (2000?)

Role as sounding board for IT CIO and  
Dean/Director of Libraries