

INFORMATION RESOURCE MANAGEMENT POLICY AND PLANNING COMMITTEE

Functions

The Information Resource Management Policy and Planning Committee is advisory and reports to the President. The committee is charged with the ongoing assessment of strategic plans and policies related to the campuswide management and use of existing and planned information systems and services. Specific functions include assessing strategic plans, establishing goals and objectives, assessing needs, providing recommendations on resource allocations and management of resources, and providing recommendations on implementation strategies. The committee has three standing sub-committees: the Administrative Advisory Committee on Computing (AACC), the Instructional Advisory Committee on Computing (IACC), and the Student Campus Computing Committee (SC3). Ad hoc sub-committees will be established as deemed necessary.

Membership

Provost and Vice President of Academic Affairs

Vice Provost of Information Technology and Chief Information Officer (Chair)

Vice President of Administration and Finance

Vice President of Student Affairs

Vice President of University Advancement

Dean of Library Services

Campus Information Security Officer

Vice Provost for Strategic Initiatives and Planning

Chair of the Administrative Advisory Committee on Computing (AACC)

Chair of the Instructional Advisory Committee on Computing (IACC)

Chair of the Student Campus Computing Committee (SC3)

One representative of the instructional college deans nominated by the Dean's Council through the Provost and Vice President of Academic Affairs

Executive Director, Cal Poly Corporation

Three faculty members who have a professional interest and expertise in information systems, two of whom will be appointed by the President in consultation with the Academic Senate Executive Committee. The third faculty member will be nominated by the Academic Senate Executive Committee. Appointments will be for three years with faculty eligible to serve two terms.

Meetings

At least quarterly during the academic year and on call of the chair.

Revised July 2002

Revised October 2003

Revised September 2004

Revised October 2004

Revised June 2006

Revised October 1998

(addition of second ad hoc sub-committee)

Chair, Student Campus Computing Committee (SC3) added

ASI president nominated student member position eliminated

Addition of Campus Info. Sec. Officer and Ex. Vice Provost & CPO

Changed Cal Poly Foundation to Cal Poly Corporation

Academic Senate nomination revision December 2008

Editorial revision September 2009