

State of California  
Memorandum

CAL POLY

SAN LUIS OBISPO  
CA 93407

To: Appointees listed below

Date: September 29, 2009

From: Warren J. Baker  
President

Copies: M. Shaffer  
Academic Senate

Subject: Appointment of the 2009-2010 Information Resource Management Policy and Planning Committee

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I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Information Resource Management Policy and Planning Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY (OR OFFICE HELD)</u>
Robert Koob	Ex officio	Continuing	(Provost & VP, Academic Affairs)
Tim Kearns*	Ex officio	Continuing	(Vice Provost/IT & CIO)
Lawrence Kelley	Ex officio	Continuing	(VP, Admin and Finance)
Cornel Morton	Ex officio	Continuing	(VP, Student Affairs)
Bob Stets	Ex officio	Continuing	(VP, University Advancement)
Michael Miller	Ex officio	Continuing	(Dean, Library Services)
Terry Vahey	Ex officio	Continuing	(Campus Info. Security Officer)
Erling Smith	Ex officio	Continuing	(Vice Provost for Strategic Initiatives and Planning)
VACANT	Ex officio	Jim Maraviglia	(Chair, AACC)
Brian Lawler	Ex officio	Sean Hurley	(Chair, IACC)
Michael Parikh	Ex officio	Ronald Wong	(Chair, SC3)
Linda Halisky	Ex officio	Continuing	(Deans' Council Rep)
Bonnie Murphy	Ex officio	Continuing	(Executive Director, CP Corporation)
Jim Sena	2008-2011	Continuing	President/Acad Senate Ex. Comm.
Abraham Lynn	2009-2012	Continuing	President/Acad Senate Ex. Comm.
Steve Rein	2007-2010	Continuing	Academic Senate Ex. Comm.

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 2010-2011. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached is an outline of Information Resource Management Policy and Planning Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

\* Chair

Attachment