

State of California
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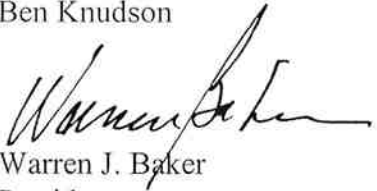
SAN LUIS OBISPO
CA 93407

To: Ben Knudson

Date: October 9, 2009

REVISED: October 16, 2009

REVISED: November 16, 2009

From: 
Warren J. Baker
President

Copies: M. Shaffer, M. Parikh

Subject: Appointment of the 2008-2010 Student Campus Computing Committee (SC3)

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 Student Campus Computing Committee (SC3) for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u>	<u>REPRESENTING</u>
Michael Parikh*	2009-2010	Ronald Wong	Prior year ASI President**	SC3 Chair
Daniel Bays	2008-2010	Continuing	+Dean, Agriculture, Food & Env. Sci.	College
Brian Biehl	2009-2011	Sam Moon	+Dean, Arch & Env Des	College
Kelsey Monken~	2008-2010	Michael Parikh	+Dean, Orfalea College of Business	College
Eric Fong	2009-2011	Joel Hanson	+Dean, Engineering	College
Aaron Kroger	2008-2010	Continuing	+Dean, Liberal Arts	College
Ben Knudson~	2009-2011	Dave Evans	+Dean, Science/Math	College
Jonathan Mahrt~	2008-2010	Brad Wrage	Prior year SC3 chair***	Technical Group
Michelle Khuu	2009-2011	VACANT	Prior year SC3 chair***	Technical Group
Emily Smith~	2009-2010	Jon McElroy	Current year ASI President	ASI (Students)
Johanna Madjedi#	2008-2010	Continuing	Vice Provost/CIO	ITS (Staff)
Armen Gharibian/#	2009-2011	Continuing	ASI Executive Director	ASI (Staff)

Attached is an outline of the SC3 function and membership. New members are urged to consult with their predecessors and/or the SC3 website at <http://sc3.calpoly.edu> for background information on the committee and member functions.

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. SC3 members are expected to have reasonable, ready access to college councils, fee committees and decision-makers on use of technology.

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.

* Chair

~ Completing term

** In consultation with the Vice Provost/Chief Information Officer and the prior year SC3 chair

*** In consultation with the presidents and chairs of established student technology-oriented groups and clubs

+ Nominated by college dean after consultation with college council

Non voting

Attachment

Computing Advisory Subcommittees

The Administrative Advisory Committee on Computing, the Instructional Advisory Committee on Computing and the Student Campus Computing Committee are responsible for providing input from users of computing and communications services to the Information Resources Management Policy and Planning Committee and to the Vice Provost for Information Technology and Chief Information Officer and for communicating information about computing and communications to the constituencies they represent. Each committee is charged with providing recommendations on both operational matters and planning and policy matters. In addition, there are more specific responsibilities for the Student Campus Computing Committee (SC3) listed below.

Recommendations from the committees will be studied by the Vice Provost for Information Technology and Chief Information Officer, who will determine the impact, benefits, costs and other factors involved in implementing the recommendation and forward that analysis to the Information Resource Management Policy and Planning Committee for appropriate action.

Each committee will have one or more representatives from various organizational and operational units listed below, nominated as indicated. Those making nominations will be kept informed on committee activity and will provide guidance and support to committee activity whenever appropriate. In addition, the committee members will be responsible for dissemination of information to and feedback from their areas of representation.

Student Campus Computing Committee (SC3)

Functions

The Student Campus Computing Committee (SC3) was established to provide students with a reliable means for advocating and identifying their needs and requirements with respect to the efficient use of information technology, both academically and in student life. SC3 is responsible for providing input from student users of information technologies to the Information Resources Management Policy and Planning Committee (IRMPPC) and to the Vice Provost/Chief Information Officer (VP/CIO) for Information Technology Services (ITS) and for communicating information about information technologies to their constituents. Recommendations will be studied by the VP/CIO who will determine the impact, benefits, costs and other factors involved in implementing the recommendation and forward that analysis to the IRMPPC for appropriate action.

SC3 is charged to provide recommendations on both operational and planning and policy matters from a student perspective. SC3 will focus on:

- Researching and analyzing current information technology resources and services
- Discussing how to improve availability, use and support of current services and resources
- Improving student awareness of current information technology services and resources
- Increasing student knowledge of and participation in the decision-making process
- Researching what is being done by other institutions and how Cal Poly compares
- Innovating projects that will put Cal Poly on the leading edge ahead of other colleges

Student Campus Computing Committee (SC3) [continued]

Committee members will be responsible for dissemination of information to and feedback from their areas of representation. Student representatives will serve as liaison to their respective student constituencies and provide input on student information technology needs and priorities. Those making nominations will be kept informed on committee activity and will provide guidance and support to committee activity whenever appropriate.

Membership

To accommodate the broad interests and concerns of Cal Poly students, SC3 should include members who represent both technical and non-technical student interests. At least one student member with financial expertise will be sought to inform committee decisions regarding information technology projects and services from a fiscal perspective. The student chairperson must understand technical issues while being able to consider the needs of non-technical students and facilitate discussion between all represented groups.

- One student chair, nominated by the outgoing Associated Students, Inc. (ASI) president in consultation with the VP/CIO and current SC3 chair during Spring Quarter
- One student from each college, nominated by the dean based on recommendations from their respective college council
- Two students from technology-oriented student groups, nominated by the current SC3 chair based on recommendations from technical group presidents or chairs
- One ASI student representative, nominated by the incoming ASI president
- One non-voting staff representative from ITS, nominated by the VP/CIO
- One non-voting staff representative from ASI, nominated by the ASI Executive Director

Committee appointments are made annually by the President from nominations as indicated above. Ad hoc members and guests from ITS and other campus units may be invited by the chair to participate on an as needed basis to address specific issues under discussion.

College and technical group student representatives will serve staggered two-year terms to ensure continuity of involvement and to retain an informed membership. The chair will determine the process for nominating and selecting technical group representatives.

The chair and ASI student representative will serve one-year terms. Nominees for chair are required to have served at least one prior year as an SC3 voting student representative. The chair and ASI student representative will make periodic reports to the ASI Board of Directors on committee progress and to seek endorsement for key committee recommendations.

The chair will serve as student representative to IRMPPC in an ex-officio appointment.

Student Campus Computing Committee (SC3) [continued]

The chair will nominate at least two voting members to serve as the student representatives on the administrative and instructional advisory committees on computing (AACC and IACC).

The chair will submit an annual report to the President's Office.

Meetings

The committee will meet at least bi-weekly during the academic year or with sufficient frequency to ensure a positive and effective voice in university information technology affairs.

Established 3/28/03

Revised 9/19/08 removed 'liaison' positions from Administrative Advisory Committee on Computing and Instructional Advisory Committee on Computing