

UNIVERSITY OF KENTUCKY ADMINISTRATIVE REGULATIONS DRAFT	IDENTIFICATION AR 10:2	PAGE 1
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UNIVERSITY INFORMATION TECHNOLOGY ADVISORY COMMITTEES

I. Introduction

The University is committed to providing Information Technology (IT) infrastructure to support the University's mission and strategic plan. To facilitate the exchange of information regarding University-wide computing and data communication needs and interests in research, instruction, and administration, the University establishes three standing advisory committees: the University IT Coordinating Committee, the Academic Computing Committee, and the Enterprise Systems Committee.

II. Membership

The President shall appoint the members of each committee and shall designate the chair for each committee. Faculty members shall be appointed from a list of candidates provided by the Senate Council. The list shall include at least twice as many names as there are vacancies. Appointment terms shall be staggered and normally for three years, except that the appointments of students shall be for one year. Reappointments are permitted.

III. Committees

The three standing committees, as defined below, shall meet at least once each academic semester.

A. University IT Coordinating Committee

1. Responsibilities

The IT Coordinating Committee provides advice and recommendations to the Provost, appropriate executive vice president, and University Chief Information Officer (CIO) relative to broad, University-wide IT policies, procedures, and directions.

The University IT Coordinating Committee's responsibilities shall include: (a) recommending priorities for issues that cut across the enterprise (including future development, change, and enhancement in the University's network and security infrastructure including between-building network improvements, wireless access, access to the regional and national networks, research and instructional data management and backup); (b) recommending significant IT policies that cut across the various University units; (c) reviewing and coordinating the recommendations of the Academic Computing Committee and the Enterprise Systems Committee; and, (d)

serving as liaisons across the University to facilitate communication and collect input from the faculty and staff regarding information technology systems.

At the request of the President or the President's designee, the committee also may be asked to consider specific information systems related problems or proposals.

2. Membership and Chair

The Committee shall be comprised of:

- Seven (7) faculty members
- Chair of Academic Computing Committee
- Chair of Enterprise Systems Committee
- One (1) senior administrator from the Provost area
- One (1) senior administrator from the EVPFA area
- One (1) senior administrator from the EVPHA area
- CIO, University of Kentucky
- CIO, University of Kentucky Healthcare

The President shall designate the chair from the faculty members.

B. Academic Computing Committee

1. Responsibilities

The Academic Computing Committee provides advice and recommendations to the University IT Coordinating Committee on computing systems that support research and instruction.

The Academic Computing Committee responsibilities include: (a) establishing priorities for future development, change, and enhancement in the enterprise-wide research, high performance computing, and instructional computing needs; and, (b) serving as liaisons across the University to help collect input regarding research and instructional computing systems.

At the request of the President or the President's designee, or the IT Coordinating Committee, the committee also may be asked to consider specific information systems related problems or proposals.

2. Membership and Chair

The Committee shall be comprised of:

- Seven (7) faculty members
- One (1) undergraduate student (nominated by the Student Government Association)

One (1) graduate student (nominated by the Graduate Student Association). One (1) senior academic administrator in the Provost area,
One (1) representative from the Center for Computational Science
One (1) representative from Information Technology
One (1) representative from HealthCare Information Technology

The President shall designate the chair from the faculty members.

C. Enterprise Systems Committee

1. Responsibilities

The Enterprise Systems Committee provides advice and recommendations to the University IT Coordinating Committee relative to administrative computing systems that support institutional operations.

The Enterprise Systems Committee responsibilities shall include: (a) establishing priorities for future development, change, and enhancement in the enterprise systems, (including SAP and related operational and administrative systems); (b) reviewing and prioritizing all change requests for enterprise systems; establishing priorities for reporting; and, (c) serving as advocates for the senior University administrators responsible for the major administrative computing systems listed below.

At the request of the President or the President's designee, or the IT Coordinating Committee, the committee also may be asked to consider specific information systems related problems or proposals.

2. Membership

The Committee shall be comprised of the principal University administrators responsible for the major administrative computing systems based on their role for the following administrative systems:

Financials and Accounting
Human Resources
Materials Management
Campus Management
Plant Maintenance
Faculty Effort
Business Warehouse
Budget
Research
Office of Associate Provost for Academic Administration
IT Enterprise Applications Group

And shall also include:

CIO, University of Kentucky
CIO, University of Kentucky Healthcare
Chair of Academic Computing Committee