From: Roger Brown, Beth Kraemer, Mark Lauersdorf
To: Katherine McCormick, Senate Council chair
Date: 10 October 2016
Re: Proposal to establish an ad hoc committee of the Senate Council

Name: Ad hoc Senate Technology Committee

Charge:

- Review the structure of and relationship between existing technology committees (defined in AR 10:2 – http://www.uky.edu/regs/files/ar/ar10-2.pdf) and senate committees and propose changes to:
  - o ensure effective faculty and student input;
  - o streamline processes;
  - o reduce redundancy.
- Review technology proposals that affect faculty and students and endorse or propose changes to them.
- Provide a channel for communication between faculty/students and campus IT and administrative units about technology proposals and technology infrastructures.

Membership:

- We recommend six members, to include representatives of the standing committees defined in AR 10:2 (http://www.uky.edu/regs/files/ar/ar10-2.pdf) and standing Senate committees identified as critical conversation partners in this ad hoc committee's charge as well as members drawn from the faculty and student bodies.
- Suggested committee composition (suggested nominees have been contacted and agreed to serve if appointed):
  - o Mark Lauersdorf, chair (IT Coordinating Committee member, Senate Council member)
  - o Beth Kraemer (IT Coordinating Committee chair)
  - o Sarah Kercsmar (Academic Computing Committee member)
  - o Roger Brown (Senate Distance Learning Committee chair, Senate Rules Committee member, Senate Council member)
  - o Additional faculty (senate?) member
  - o Additional faculty or student member
    [one of these last two members with tech expertise?]