

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL**Committee: IT Advisory Committee****Report Year: AY 2013 - 2014**

Committee Chair(s)	Madhavan L. Raghavan, 2011 - 2014
Committee Members	Faculty Andrew Hollingworth, 2012 to 2015 Tong Li, 2012 to 2015 Jill Valde, 2009 to 2015 Robert Bork, 2011 to 2014 Madhavan Raghavan, 2011 to 2014 Students Austin Kinney, 2012 to 2013 William Gries, 2012 to 2013 Staff Jeff Gillitzer, 2010-13 Katie Knox, 2012 to 2015
Committee Charge	<p>As in Ops Manual:</p> <p>(a) Advise on the present and future needs of faculty, staff, and students for computing services and formulate recommendations for meeting these needs and for maintaining a proper balance among all academic computer needs and services in the University;</p> <p>(b) Provide a forum to which faculty, staff, and students may refer questions and recommendations concerning University computer policies, services, and development;</p> <p>(c) Advise in the development of general policies concerning the University's acceptance of computer funds from sources external to the University and the University's provision of computer services to users external to the University;</p> <p>(d) Advise on procedures for proposals by faculty, staff, and students for funds to support computing of an extraordinary and innovative nature;</p> <p>(e) Review from time to time the activities and recommendations made by working committees established by the designated administrative officer. (These working committees may be established for the purpose of advising the officer on specific administrative questions concerning the operation, development, and utilization of computer resources for teaching and research.)</p>
Current Year Meeting Dates	Nov 20, 2013 December 5, 2013

	February 27, 2014 May 21, 2014
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.	2 meetings per semester. Dates set on class schedules and other regular conflicts for members. No regular subcommittees.
Current Year Activities	<p>In the fall, the committee heard presentations on and discussed these topics:</p> <ul style="list-style-type: none"> • IT @ Iowa: Services, Structure and Major Initiatives • ICON Upgrade – the biggest since its inception in 2005 stemming from an assessment done about a year and a half ago. <p>In the spring, the committee heard presentations on and discussed these topics:</p> <ul style="list-style-type: none"> • Online Learning and MOOCs – Maggie Jesse • BOR Efficiency Study – Steve Fleagle • TIER (Transparent Inclusive Efficiency Review) impact on IT– Steve Fleagle • Learning Ecosystems – Steve Fleagle • Roundtable discussion about ITAC moving forward – Madhavan Raghavan
Topics your committee anticipates addressing during the coming year	
Other issues of concern	Please see attached letter to Provost in Appendix
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	Please see attached letter to Provost in Appendix
The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).	Currently there is no specific website where this information is posted. However, CIO Steve Fleagle's associate, currently, Lynnette L. Racevskis maintains all our records.
Recommendations, if any, to the shared governance groups.	Please see attached letter to provost

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ITAC AY 2012 – 2013 meeting dates and agendas

Meeting minutes are attached in Appendix B.

APPENDIX

APPENDIX A: Letter to Provost with recommendations for ITAC

APPENDIX B: Minutes for ITAC meetings in 2013-2014 academic year