

CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Information Technology Advisory Committee
 Report Year: FY 2020

Committee Chair(s)	<i>Jay D Currie, Dept of Pharmacy Practice and Science, Division of Applied Clinical Sciences, College of Pharmacy</i>		
Committee Members	<i>Faculty</i>		
	Name	Department	Term
	Yangbo Ye	Mathematics	2018 to 2021
	Craig Pryor	Physics and Astronomy	2015 to 2021
	Sarah Vigmostad	Biomedical Engineering	2018 to 2021
	Alberto Segre	Computer Science	2015 to 2020
	Jay Currie	Applied Clinical Sciences	2017 to 2020
	John Achrazoglou	Learning Resource Center	2019 to 2022
	Erin Barnes	Rehabilitation & Mental Health CNSLG	2019 to 2022
	<i>Staff</i>		
	Kris Halter	Business Services Admin (MBSB)	2019 to 2022
	Sarah Mascher Wallace	ITS-Enterprise Services	2018 to 2021
	<i>Students</i>		
	Muhammed Sermet		2019 to 2020
	Joseph Verry		2019 to 2020
	<i>Administrative Liaison/s</i>		
	Steve Fleagle	Chief Information Officer-ITS	
	Montserrat Fuentes	Provost Administration	

<p>Committee Charge</p>	<p style="text-align: center;"><i>From Operations Manual</i></p> <p>The Committee shall be governed by the terms of the General Charter.</p> <p>In addition, the Committee shall:</p> <ol style="list-style-type: none"> 1. 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; 2. Provide a forum to which faculty, staff, and students may refer questions and recommendations concerning university computer policies, services, and development; 3. 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; 4. Advise on procedures for proposals by faculty, staff, and students for funds to support computing of an extraordinary and innovative nature; 5. 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</p>	<p style="text-align: center;"> <i>10/24/2019</i> <i>12/13/2019</i> <i>3/4/2020</i> <i>5/4/2020</i> </p>
<p>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.</p>	<p><i>The Committee meets twice in each of the fall and spring semesters</i></p>
<p>Current Year Activities</p>	<ul style="list-style-type: none"> • <i>SWOT analysis related to IT enterprise</i> • <i>Issues related to combining UI and UIHC information technology and its support</i> • <i>Accessibility of educational electronic materials</i> • <i>Improvement of Technical Literacy/Use of Technology by all the University's users</i> • <i>Advancing options for Distance Education</i> • <i>Using Technology to improve Student Success</i> • <i>Data-Driven Scheduling</i>

	<ul style="list-style-type: none"> • <i>Discussed ITAC function and need with representatives of Faculty Senate</i> • <i>Address OneIT Strategic Plan for 2021-2026</i> • <i>Reviewed measurable outcomes of key IT initiatives funded over the last two years</i> • <i>Covid-19 response and early best practices</i>
Topics your committee anticipates addressing during the coming year	<ul style="list-style-type: none"> • <i>Tools and support needed for ongoing delivery of courses via multiple modalities throughout The University of Iowa</i> • <i>Policy revisions needed for all users in era of increased on-line presence of faculty/staff/students</i> • <i>Assurance of accessibility across all electronically delivered materials</i> • <i>Remote computing and security in re-establishment of research operations</i> • <i>Opportunities for increased sharing of resources across Iowa Board of Regents institutions</i> • <i>Addressing possible budget reductions while providing more services in a remote work/remote learning environment.</i>
Other issues of concern	<i>Practical issues of data governance across all units of university</i>
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	<i>Majority of work completed during the scheduled meetings. Attendance and participation at meetings is critical to assuring all aspects of an IT issue are addressed for the campus. Some review of documents prior to meetings on occasion. Remote attendance is possible.</i>
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.).	<i>These will be sent to Laura Zaper</i>
Recommendations, if any, to the shared governance groups.	<i>none</i>