

Motion of the Educational Technology Committee to change the committee's bylaws.

Change to Bylaws Article V, Section 3, B, 16 (bylaws of Educational Technology Committee)

Purpose of change:

The change would update the bylaws to reflect the current administrative structure at the College and allow for closer collaboration between the faculty committee and administrative staff.

Current bylaws:

16. Educational Technology Committee

- a. Composition: Seven faculty members and one student. No more than two members may come from any one academic department. Non-voting *ex-officio* members are the Provost and the Dean of Libraries.
- b. Duties:
 - (1) To review annually the status of support for faculty and student use of educational technology, which includes the use of computers, audio-visual media, the Internet, and telecommunications;
 - (2) To consider and plan long-range academic use of educational technology for teaching and learning;
 - (3) To receive from the faculty, or from any school or department, recommendations or suggestions that may aid in the appropriate use of educational technology, promote efficient services, and encourage increased use of educational technology;
 - (4) To advise the Provost on basic policy for faculty use of educational technology;
 - (5) To advise the Dean of Libraries on the allotment of funds for implementation of educational technology. (Rev. Oct. 2000)
 - (6) To serve as regular members of the President's Information Technology Council, representing the faculty in strategic and tactical information technology policies, projects, and planning. It is stated as a goal that the committee membership should include a faculty member from each academic school, one from the graduate school, one from the library, and a student. (Approved April 2005)

Proposed changes: (proposed changes are indicated by underlined italics):

16. Educational Technology Committee

- a. Composition: Seven faculty members and one student. No more than two members may come from any one academic department. Non-voting *ex-officio* members are the Provost (or the Provost's designee), the Chief Information Officer (or the CIO's designee), and the Director of Teaching, Learning and Technology., ~~and the Dean of Libraries.~~
- b. Duties:
 - (1) To review annually the status of support for faculty and student use of educational technology, which includes the use of computers, audio-visual media, the Internet, and telecommunications;
 - (2) To consider and plan long-range academic use of educational technology for teaching and learning;
 - (3) To receive from the faculty, or from any school or department, recommendations or suggestions that may aid in the appropriate use of educational technology, promote efficient services, and encourage increased use of educational technology;
 - (4) To advise the Provost on basic policy for faculty use of educational technology;
 - (5) To advise the Chief Information Officer ~~Dean of Libraries~~ on the allotment of funds for implementation of educational technology and on educational technology policies, projects, and planning.
 - ~~(6) To serve as regular members of the President's Information Technology Council, representing the faculty in strategic and tactical information technology policies, projects, and planning. It is stated as a goal that the committee membership should include a faculty member from each academic school, one from the graduate school, one from the library, and a student.~~

Rationale:

The by-laws need to be updated to reflect changes in the administrative structure of the College, in particular the creation of the two new positions of Chief Information Officer and Director of Teaching and Learning Technology. These positions for one thing take over duties previously handle by the Dean of Libraries, and provide avenues of communication more than the President's Information Technology Council.