

ANNUAL REPORT OF THE FACULTY COMPUTER COMMITTEE

I. DATE: May 7, 1986
TO: Faculty Senate
FROM: Richard Kerns, Chairperson

II. Membership of the committee (including *ex-officio* members).

Ex-officio: Vice Chancellor for Academic Affairs or an appointed representative--
Trenton Davis
Vice Chancellor for Institutional Advancement or an appointed
representative--vacant
Director of Computer Center--Larry Wester
Chair of the Faculty Senate or an appointed representative--
James Joyce

Robert Bernhardt, Mathematics, Vice-Chairperson
Dorothy Clayton, Political Science
Robert Dough, Science Education
Marie Farr, English
Paul Gemperline, Chemistry
Jean Huryn, Sociology/Anthropology, Economics
Richard Kerns, Business, Chairperson
Kathleen Kolasa, Home Economics
Charles W. O'Rear, Biology

Student Members: James Braswell
Jeannie Song

III. Committee meetings (dates and members absent).

September 24, 1985	Kolasa, Farr, Gemperline
October 10, 1985	Kolasa, Davis, Gemperline, O'Rear
November 21, 1985	Kolasa, O'Rear
December 16, 1985	Kolasa
February 6, 1986	Kolasa, Davis, Joyce, O'Rear
March 27, 1986	Kolasa, Song, Farr, O'Rear, Wester
April 24, 1986	Kolasa, Song, O'Rear

IV. Date of reports to the Faculty Senate during the year.

September 17, 1985

V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's charge.

None

VI. A brief statement of committee organization, subcommittees, research activities, etc.

The Faculty Computer Committee functions as a body to make recommendations concerning academic computing to (1) the Faculty Senate, (2) Computing and Information Systems, and (3) the Information Systems Advisory Committee.

The Chair appointed a subcommittee to develop for ranking unfunded computer proposals for the Vice Chancellor for Academic Affairs.

The Chair appointed a subcommittee to develop a policy recommendation concerning administrative use of the academic mainframe.

- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

The FCC developed guidelines and procedures for ranking unfunded computer requests and has forwarded rankings to the Vice Chancellor for Academic Affairs.

The FCC advised CIS on the allocation of disk space on the academic mainframe.

The FCC developed a policy concerning administrative use of the academic mainframe which will be forwarded to ISAC.

The FCC approved a number of computer equipment requisitions.

- VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee.

None

- IX. Proposals and/or business to be carried over to next year.

Academic planning must be continued.

Additional unfunded proposals must be ranked.

The reaction of ISAC to the proposal concerning administrative use of the academic mainframe must be considered.

CIS must be advised concerning the next software and hardware additions to the academic mainframe.

The committee handbook should be refined and updated.

- X. Evaluation of the committee:

A. Structure--the structure of the committee is adequate and functional.

B. Duties--the duties of the committee are clear and adequate.

C. Functions--the functions of the committee are clearly defined and the liaison with CIS is very good.

D. Personnel - the personnel of the committee are generally adequate.

- XI. Suggestions for improving the effectiveness of the committee.

None

Signed: Chairperson

Richard Lee Kerns