

ANNUAL REPORT OF THE FACULTY COMPUTER COMMITTEE

- I. DATE: April 25, 1988
TO: Conner Atkeson, Chair of the Faculty
FROM: Chuck Ziehr, Chair and Corre Garrett, Secretary
- II. Membership of the committee (including ex-officio members).
- Ex-officio: Representative of Faculty Senate Chair--Jim Joyce
Vice Chancellor for Academic Affairs or an
appointed representative--Trenton Davis until 12-
21-87 then Ruth Katz
Vice Chancellor for Institutional Advancement or
an appointed representative--unfilled
Director of the Computing Center--Larry Wester
until 1-88 then Blake Price (Ernie Marshburn,
Manager of Academic Computing also attends)
- Harry Birch, Aerospace
Stephen Brock, Student
Kathy Chan, Health Sciences Library
Dorothy Clayton, Political Science, Vice-Chair
Marie Farr, English
Corre Garrett, Nursing, Secretary
Monte Hedges, Student
Richard Kerns, Business
Frank Lawler, Medicine
James Wirth, Mathematics
Charles Ziehr, Geography & Planning, Chair
- III. Committee meetings (dates and members absent).
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|---|--|
| August 19, 1987 | Birch, Lawler, Wirth, students |
| September 14, 1987 | Birch, Brock, Hedges, Joyce |
| October 12, 1987 | Brock, Farr, Garrett, Hedges,
Wester, Wirth |
| November 16, 1987 | Hedges, Lawler, Wester |
| December 7, 1987 | Chan, Garrett, Joyce, Wirth |
| January 25, 1988 | Brock, Hedges, Lawler |
| February 22, 1988 | Chan, Farr |
| March 28, 1988 (regular meeting and interview with CIS
Director candidate) | Brock, Hedges, Joyce, Lawler, Price |
| March 30, 1988 (interview with CIS Director candidate) | Brock, Farr, Garrett, Hedges,
Joyce, Lawler |
| April 25, 1988 | Farr, Hedges, Lawler, Wirth |
- IV. Date of reports to the Faculty Senate during the year.
December 1, 1987
- V. Specific instructions, if any, given to the committee by the
Faculty Senate, other than those found in the committee's
Constitutional charge.
None
- VI. A brief statement of committee organization, subcommittees,
research activities, etc.
The FCC serves to make recommendations regarding academic
computing to the Faculty Senate, CIS, and ISAC.
- Subcommittees active this academic year:
External use of academic computing resources policy
Academic computer lab policy

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

1. A policy to regulate the external use of academic computing resources was developed and submitted to ISAC (eventually modified slightly and adopted).
2. Recommended that ISAC remove the FCC from the approval process for computing hardware and software (implemented).
3. Recommended to the Committee on Committees that our ex-officio membership be revised to include only: Chair of the Faculty Senate, Vice Chancellor for Academic Affairs, Director of Computing and Information Systems (or their rep.).
4. Submitted a policy to ISAC to regulate academic computer labs which are supported in full or in part by CIS.
5. Investigated how "academic computing" funds are being spent by CIS and began an on-going dialog with CIS regarding priorities for the use of these funds.
6. Recommended to the Unified Computer Planning Committee (Dick Edwards, chair) that more funds be made available for academic computing needs and that funds budgeted for academic computing actually be spent on academic computing.
7. Recommended to Business Affairs that microcomputer insurance remain optional for departmental microcomputers.
8. Recommended to the CIS Director Search Committee that more candidates be interviewed before a decision is made.
9. Submitted a resolution to ISAC requesting that the CIS budget for computing be presented to the FCC for its comments near the beginning of each academic year.
10. Reviewed and approved a policy proposed by CIS to regulate temporary access to academic computing resources by visiting faculty/staff.
11. Submitted a resolution to ISAC, Facilities Committee, and the University planner requesting that high priority be given to additional computer lab space when new and/or remodeled space is made available.

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.
Continued discussion with CIS regarding academic computing priorities.
Revise the FCC handbook for committee members.

X. Evaluation of the committee

- A. Structure -- The structure appears to be adequate.
- B. Duties -- Committee duties are appropriately defined.
- C. Functions -- The committee functions efficiently and effectively; our relationships with ISAC and CIS have been good and show signs of growing even stronger.
- D. Personnel -- Most members attend regularly and contribute effectively to the mission of the committee.

XI. Suggestions for improving the effectiveness of the committee.
None

Signed: Chairperson Charles Ziehr Secretary Con Barrett