Memorandum

To: Susanmarie Harrington, Faculty Assembly President From: Ellen Andersen, Technology Services Committee

Re: Bylaw Change Date: March 20, 2006

On February 24, 2006, the Technology Services Committee voted unanimously to alter its bylaws, the text of which is included below. The Committee hereby submits these changes for the approval of the SLA Faculty Assembly.

If you have any concerns or questions about these proposed changes, please contact either Thom Upton (<u>tupton@iupui.edu</u>) or Ellen Andersen (<u>eanderse@iupui.edu</u>).

PROPOSED BYLAW REVISION

Technology Committee

- 1. The Technology Committee will address issues related to technology and technical facilities raised by faculty, students and departments and will advise the Dean on policies, procedures and planning. The committee's functions will include reviewing and updating plans for the use of technology in the School, including making recommendations for the allocation of technology funds.
- 2. The Technology Committee will consist of seven (7) voting members and two (2) nonvoting members. The voting members will consist of four (4) faculty selected by Agenda Council, the chair of the Lab Advisory Subcommittee, an Agenda Council representative, and a student representative. The nonvoting members will consist of the Director of Technical Services and a representative from the Dean's Office. When possible, a member of the Technology Committee should be a school representative to the IUPUI Faculty Council Technology Committee. The committee will also invite a representative from UITS to attend in a nonvoting capacity.
- 3. The Technology Committee will have a Lab Advisory Sub-committee. The sub-committee will advise the committee on policies, procedures and planning, and represent concerns related to the Student Technology Centers (e.g., labs). The sub-committee will consist of the following representatives:

Voting Members:

- (a) The faculty chair of the sub-committee, who is appointed by the committee each year, will have a one-year, renewable term.
- (b) In consultation with the chair of the Technology Committee and the Director of Technical Services, the chair of the sub-committee will recommend the appointment of up to six (6) additional faculty to represent the different SLA Student Technology Centers, with new members approved by the Technology Committee. Appointments to the sub-committee will be for staggered, renewable terms of up to three years.
- (c) The student representative of the Technology Committee will serve ex officio on the sub-committee.

Non-Voting Members:

(d) The Coordinator of Technology Development and the Technical Services Teleproduction Supervisor will serve ex officio on the subcommittee.