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| UNIVERSITY OF KENTUCKY<br><b>ADMINISTRATIVE REGULATIONS</b><br><br>DRAFT | IDENTIFICATION<br>AR 10:2                             | PAGE<br>1   |
|  | DATE EFFECTIVE<br><del>01/29/09</del><br><u>/ /10</u> | SUPERSEDES REGULATION DATED<br>AR III-2.0-1: 7/30/90,<br>9/1/91,<br>8/2/00, 1/1/01,<br>6/4/08, <u>1/29/09</u> |

UNIVERSITY ~~COMPUTING~~INFORMATION TECHNOLOGY ADVISORY COMMITTEES

I. Introduction

The University is committed to providing Information Technology (IT) infrastructure to support the University's mission and strategic plan. To facilitate the exchange of information regarding University-wide computing and data communication needs and interests in research, instruction, and administration, the University establishes three standing advisory committees: the University IT Coordinating Committee, the Academic Computing Committee, and the Enterprise Systems Committee. ~~in the areas of research, instruction, and administration. The committees provide advice and recommendations to the Provost, appropriate executive vice president, and University Chief Information Officer (CIO) relative to broad, University wide computing policies, procedures, and directions. In addition, at the request of the President or the President's designee, the committees may be asked to consider specific information systems related problems or proposals.~~

II. Membership

The President shall appoint the members of each committee and shall designate the chair for each committee. Faculty members shall be appointed from a list of candidates provided by the Senate Council. The list shall include at least twice as many names as there are vacancies. Appointment terms shall be staggered and normally for three years, except that the appointments of students shall be for one year. Reappointments are permitted. ~~The committees may also include non-voting ex-officio members.~~

III. Committees

The three standing committees, as defined below, ~~shall individually focus on the areas of research, instruction, and administrative computing.~~ The committees shall meet at least once each academic semester.

A. Research ComputingUniversity IT Coordinating Committee

~~The University is committed to providing state-of-the-art computing services to support research. This commitment includes providing sufficient computing capacity to support existing and planned computing needs of researchers in most disciplines. The Research Computing Committee provides advice regarding computing services to support existing and planned research.~~

1. Responsibilities

The IT Coordinating eCommittees provides advice and recommendations to the Provost, appropriate executive vice president, and University Chief Information Officer (CIO) relative to broad, University-wide IT computing policies, procedures, and directions.

The University IT Coordinating Committee's responsibilities shall include: (a) recommending priorities for issues that cut across the enterprise (including future development, change, and enhancement in the University's network and security infrastructure including between-building network improvements, wireless access, access to the regional and national networks, research and instructional data management and backup); (b) recommending significant IT policies that cut across the various University units; (c) reviewing and coordinating the recommendations of the Academic Computing Committee and the Enterprise Systems Committee; and, (d) serving as liaisons across the University to facilitate communication and collect input from the faculty and staff regarding information technology systems.

At the request of the President or the President's designee, the committee also may be asked to consider specific information systems related problems or proposals.

## 2. Membership and Chair

The Committee shall be comprised of:

Seven (7) faculty members;

~~One (1) Chair of Academic Computing Committee~~

~~One (1) Chair of Enterprise Systems Committee~~

One (1) senior administrator from the Provost area

One (1) senior administrator from the EVPFA area

One (1) senior administrator from the EVPHA area

CIO, University of Kentucky

CIO, University of Kentucky Healthcare

The President shall designate the chair from the faculty members.

~~One (1) graduate student (to be nominated by the Dean of the Graduate School);~~

~~One (1) senior research administrator; \_\_\_\_\_~~

~~One (1) senior administrator responsible for high performance computing; and~~

~~Two (2) representatives from Information Technology (advisory, non-voting).~~

## B. Academic Computing ~~Instructional Computing~~ Committee

### 1. Responsibilities

The Academic Computing Committee provides advice and recommendations to the University IT Coordinating Committee on computing systems that support research and instruction.

The Academic Computing Committee responsibilities include: (a) establishing priorities for future development, change, and enhancement in the enterprise-wide research, high performance computing, and instructional computing needs; and, (b) serving as liaisons across the University to help collect input regarding research and instructional computing systems. ~~The University is committed to providing students with access to appropriate computing facilities, including state-of-the-art hardware, software, and courseware. The Instructional Computing Committee provides advice regarding general purpose instructional computing services, with the aim of ensuring that students have access to a wide variety of computer languages, applications, and services in an easy-to-use environment.~~

At the request of the President or the President's designee, or the IT Coordinating Committee, the committee also may ~~also~~ be asked to consider specific information systems related problems or proposals.

## 2. Membership and Chair

The Committee shall be comprised of:

Seven (7) faculty members;

One (1) undergraduate student (~~to be~~ nominated by the Student Government

Association);

~~Two (2) senior academic administrators in the Provost areas, e.g. enrollment~~

~~management, undergraduate education, academic support; and~~

~~Two (2) representatives of Information Technology (advisory, non-voting).~~

One (1) graduate student (~~to be~~ nominated by the Graduate Student Association. ~~Dean of the Graduate School~~);

One (1) senior ~~research~~ academic administrator in the Provost area,

One (1) ~~senior administrator responsible~~ representative from the Center for Computational Science ~~high performance computing; and~~

~~Two~~ One (2) representatives from Information Technology

~~Two~~ One (2) representatives from HealthCare Information Technology ~~(advisory, non-voting).~~

The President shall designate the chair from the faculty members.

## C. Enterprise Systems Committee ~~Integrated Resources Information Systems Administrative Computing Systems Coordinating Committee (IRIS ACSCC)~~

### 1. Responsibilities

The Enterprise Systems Committee provides advice and recommendations to the University IT Coordinating Committee relative to administrative computing systems that support institutional operations.

~~The University is committed to providing appropriate administrative computing systems to support institutional operations. The IRIS ACSCC Enterprise Systems Committee responsibilities shall include: shall have as its primary responsibility the~~ (a) establishing ~~ingment~~ of priorities for future development, change, and enhancements in ~~of~~ the Integrated Resources Information Systems (IRIS) enterprise systems, (including SAP and related operational and administrative systems); (b) ~~Secondary responsibilities include~~ reviewing, ~~approving,~~ and prioritizing all change requests to IRIS for enterprise systems; ~~maximizing the return on the University's investment in the IRIS project;~~ establishing priorities for reporting; and, (c) serving as advocates for the senior University administrators responsible for the major administrative computing systems listed below.

At the request of the President or the President's designee, or the IT Coordinating Committee, the committee also may also be asked to consider specific information systems related problems or proposals.

## 2. Membership

The ~~IRIS ACSCC Committee~~ shall be comprised of the principal University administrators responsible for the major administrative computing systems based on their role for the following ~~se~~-administrative systems:

Financials and Accounting;  
Human Resources;  
Materials Management;  
Campus Management;  
Plant Maintenance;  
Faculty Effort;  
Business Warehouse;  
Budget;  
Research  
Office of Associate Provost for Academic Administration  
~~Health Care CIO (ex officio non-voting);~~  
~~University CIO (ex officio non-voting); and~~  
~~Director, IRIS Administrative Systems~~IT Enterprise Applications Group

And shall also include:

CIO, University of Kentucky  
CIO, University of Kentucky Healthcare  
Chair of Academic Computing Committee

~~(ex officio non-voting).~~ |