

**From:** Senate Council ad hoc Technology Committee – Mark Lauersdorf, chair  
**To:** Katherine McCormick, Senate Council chair  
**Date:** 26 September 2017  
**Re:** Report on committee activity during academic year 2016-2017

### **Committee composition**

- Mark Lauersdorf, chair  
(A&S; ITCC member; Senate Research and Graduate Education Committee chair; Senate Council member)
- Margaret Bausch  
(Education; IT Coordinating Committee member)
- Roger Brown  
(CAFE; Senate Distance Learning Committee chair; Senate Rules Committee member; Senate Council member)
- Sarah Kerckmar  
(Communication and Information; Academic Computing Committee member)
- Beth Kraemer  
(Libraries; IT Coordinating Committee chair)
- Bradley McDaniels  
(Education; doctoral student in Rehabilitation Counseling)

### **Summary of committee activity in 2016-2017**

The Senate Council ad hoc Technology Committee met 5 times in the 2016-2017 academic year, once in the fall semester and four times in the spring semester, as follows:

- Thursday, 08 December 2016
- Friday, 20 January 2017
- Friday, 17 February 2017 (student member Brad McDaniels joined the committee as of this meeting)
- Friday, 31 March 2017
- Monday, 01 May 2017

The initial meeting in Fall 2016, attended also by the new UK CIO, Brian Nichols, allowed the ad hoc committee the opportunity to hear Mr. Nichols's vision for UK IT, and to lay out the agenda for the committee's work in the spring semester. The Spring 2017 work then focused on the first charge of the ad hoc committee:

- “• Review the structure of and relationship between existing technology committees (defined in AR 10:2 – <http://www.uky.edu/regs/files/ar/ar10-2.pdf>) and senate committees and propose changes to:
  - ensure effective faculty and student input;
  - streamline processes;
  - reduce redundancy.”

The committee's pursuit of this charge was reinforced by a charge from the IT Coordinating Committee (ITCC) to serve as the official group to review AR 10:2 within the scope of the ITCC's review of the entire set of ARs for which the CIO is the “Responsible Officer” (ARs 10:1 through 10:5).

Seeking additional input into the review of AR 10:2, the chair of the ad hoc committee, together with the chair of ITCC (Beth Kraemer, also a member of the ad hoc committee), met with the chairs and UK IT liaisons of the remaining two committees defined under AR 10:2, “Academic Computing” and “Enterprise Systems”, to discuss the charge and functioning of those two groups:

- Friday, 14 April 2017  
(Lauersdorf, Kraemer with the chair and IT liaison for Academic Computing and IT liaison for Enterprise Systems)
- Thursday, 27 April 2017  
(Lauersdorf with the chair of Enterprise Systems)

The result of the entire set of Spring 2017 meetings was a formal proposal for suggested revision of AR 10:2 that was delivered to the ITCC for their review and subsequently, through the ITCC, was submitted to CIO Brian Nichols for his consideration.

As a result of the ad hoc committee's review of AR 10:2, the chair of the ad hoc committee has been asked to serve on the new ad hoc Security & Policy Advisory Committee convened by UK IT to draft new ARs for formal submission through the regulations review process in 2017-2018. In discussion with the CIO and the new Associate CIO, it has been decided that the Senate Council ad hoc Technology Committee will be asked to provide input and feedback to the Security & Policy Advisory Committee on the drafts of the new ARs during 2017-2018.