University Senate
CHARGE

Date:	February 25, 2013
To:	Devin Ellis Chair, Elections, Representation, & Governance (ERG) Committee
From:	Martha Nell Smith Chair, University Senate
Subject:	Revisions to the Structure & Membership of the University IT Council
Senate Document #:	12-13-45
Deadline:	March 30, 2013

The Senate Executive Committee (SEC) requests that the Elections, Representation & Governance (ERG) Committee review the structure and membership of the University Information Technology (IT) Council to ensure that it aligns with the principles in the new IT strategic plan, "Promoting Innovation: The University of Maryland Information Technology Strategic Plan."

Specifically, we ask that you:

1. Review the current structure of the IT Council and recommend whether it should be transformed into a three-dimensional governance body.

2. Consult with members of the Division of Information Technology regarding a structure for the body.

3. Recommend revised guidelines for the presiding officer of the body.

4. Recommend revised membership guidelines including faculty, staff, student, and ex-officio members of the body.

We ask that you submit your report and recommendations to the Senate Office no later than March 30, 2013. If you have questions or need assistance, please contact Reka Montfort in the Senate Office, extension 5-5804.