



University Senate PROPOSAL FORM

Name:	Reka S. Montfort
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Title of Proposal:	Revisions to the IT Council Section of the Senate Bylaws
Phone Number:	X55804
Email Address:	reka@umd.edu
Campus Address:	1100 Marie Mount Hall
Unit/Department/College:	Office of the University Senate
Constituency (faculty, staff, undergraduate, graduate):	Staff
Description of issue/concern/policy in question:	The Vice President for Information Technology and Chief Information Officer has requested that the chair of the IT Security Advisory Committee be included on the IT Council as a voting member because this position interacts with all of the chairs of the various IT Council working groups. In addition, the Division of Information Technology was recently reorganized so the language in 8.3.d must be revised to align with those changes.
Description of action/changes you would like to see implemented and why:	<p>Revisions to the Senate Bylaws as follows:</p> <p>8.3.b Membership: The IT Council shall consist of a Chair (1), the chairs of the five (5) IT Council Working Groups, chair of the IT Security Advisory Committee, and the following members already serving on an IT Council Working Group: one (1) exempt staff member, one (1) undergraduate student, one (1) graduate student, one (1) professional track faculty member, one (1) tenured faculty member. The Vice President and CIO, or a designee, shall serve as a non-voting ex officio member. Additional non-voting ex officio members may be appointed as needed, by agreement between the CIO and the Senate Executive Committee.</p> <p>8.3.d Working Groups: The IT Council shall create five standing Working Groups. These groups should carry out research and make recommendations on IT issues, and shall each work with the appropriate Deputy CIO in the Division of Information Technology staff appointed by the CIO. The chair of each Working Group shall be appointed by the CIO and shall serve a two-year term. The five Working Groups shall be:</p>

