

## **ITEM 1:**

### **Background (Ellen Borkowski)**

The Liaison Committee for Academic Computing and Technology has in its charter the defined membership to include "one representative each from Academic Computing, the College Library and Web Resources". The Web Resources group doesn't exist anymore and the committee discussed whether or not it was necessary to have a member of the Web Communications group (which would be the replacement for Web Resources) was needed. The committee agreed that with the change in focus of the Web Communications group (versus what the Web Resources group had focused on prior to my arrival) that this group did not need representation on this committee. I have discussed representation of the Web Communications group in our Liaison Committee with Gail Glover who oversees that group. She is in agreement with the committee.

## **CURRENT LANGUAGE**

### **FM SECTION IV-XVI-A. LIAISON COMMITTEE FOR ACADEMIC COMPUTING AND TECHNOLOGY**

#### **A. Membership**

Membership shall include the Chief Information Officer, four faculty members, two students, and one representative each from Academic Computing, the College Library and Web Resources. The faculty members, one of whom serves as Co-Chair, shall be elected by the faculty, one from each of the four Divisions, for staggered three-year terms, and the student members shall be appointed by the Student Committee on Committees. The Chief Information Officer and a faculty member shall co-chair the Liaison Committee for Academic Computing and Technology. The elected faculty members shall select the faculty co-chair from among themselves in consultation with the Faculty Executive Committee.

## **CHANGED TO (added, removed)**

### **FM SECTION IV-XVI-A. LIAISON COMMITTEE FOR ACADEMIC COMPUTING AND TECHNOLOGY**

#### **A. Membership**

Membership shall include the Chief Information Officer, four faculty members, two students, and one representative each from **Learning Technologies and Environments**, **and** the College Library **and Web Resources**. The faculty members, one of whom serves as Co-Chair, shall be elected by the faculty, one from each of the four Divisions, for staggered three-year terms, and the student members shall be appointed by the Student Committee on Committees. The Chief Information Officer and a faculty member shall co-chair the Liaison Committee for Academic Computing and Technology. The elected faculty members shall select the faculty co-chair from among themselves in consultation with the Faculty Executive Committee.