



California State University
Dominguez Hills

Academic Senate • 1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

SECOND READING

EXEC 17-20

Resolution Calling for the Senate IT Committee to Become a Senate Standing Committee

1 **RESOLVED:** That the current Senate IT Committee, which currently exists as part of IT Governance and
2 Communications, become a Standing Committee of the Academic Senate of California State University,
3 Dominguez Hills; and be it further,
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5 **RESOLVED:** That the current Senate IT Committee be renamed the Academic Technology Committee.
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7 **RESOLVED:** That the charge of the Academic Technology Committee will be to investigate emerging
8 technologies and recommend the academic technologies, processes, and tools to be integrated into
9 educational practice, including advising and professional development technology processes and tools;
10 and be it further,
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12 **RESOLVED:** That the membership of the Academic Technology Committee shall be chaired by the
13 Academic Technology Instructional Media & Design Manager and consists of sixteen members total:

- 14 • Six faculty members elected, one each, by and from the stateside Colleges and the Library,
 - 15 • An appointed member of the College of Extended and International Education,
 - 16 • The Educational Policy Committee Chair (or EPC/Senate member designee),
 - 17 • Two student members appointed by the Associated Students Incorporated,
 - 18 • The Dean of Undergraduate Studies,
 - 19 • The Dean of Graduate Studies,
 - 20 • The Director of the Faculty Development Center,
 - 21 • The Director of University Advising (or advising member designee),
 - 22 • An appointed member of TV & Media Production.
- 23

24 **RESOLVED: That the Academic Technology Committee meets on the first Wednesday of the**
25 **month from 1-2 p.m.**
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27 **RESOLVED:** That there shall be consultation and liaison with other appropriate Standing Committees
28 and regular updates to the Academic Senate regarding technologies under consideration via the Senate
29 representative.
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31 **RESOLVED:** That the Academic Technology Committee participate in the annual Senate Retreat at the
32 beginning of each academic year and provide an end-of-the-year report at the last meeting of the
33 Academic Senate.
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35 **RESOLVED:** That the ASCSUDH distribute this resolution to the President, the Provost, the Vice
36 President and CIO of The Division of Information Technology, the Vice Provost, the Director of the
37 Faculty Development Center, the Director of University Advising, the Vice President of Student Affairs,
38 Associate Vice President of Faculty Affairs and Development, Associate Vice President of Retention,
39 University Academic Advisement & Learning, the Dean of Graduate Studies, the Dean of Undergraduate
40 Studies, and the President of Associated Students Incorporated.

41
42 *RATIONALE:*

43 The current structure of the Senate IT Committee, while incorporating faculty voices and representation
44 by one member of the Academic Senate, does not have a relationship that strengthens communication
45 with the Academic Senate or directly support our role in shared campus governance. The current
46 resolution builds upon the existing structure and institutionalizes the relationship between the Academic
47 Senate and the renamed Academic Technology Committee as a Standing committee of the Senate. The
48 resolution adds the expertise of a representative from advising to best serve advising our students through
49 the use of appropriate technologies. It also adds the expertise of the Dean of Graduate Studies,
50 recognizing that graduate programs have distinct needs and students. Further, the resolution includes
51 previously absent representation from the Associated Students Incorporated, and strengthens the
52 recognition and participation in shared governance that should be accorded to ASI.