

Resolution 2024-8. Amending *The Faculty Code of University Government* to Increase and Specify the Membership of the Faculty Information Technology Advisory Committee

The General Faculty enacts:

Section 4-26 of *The Faculty Code of University Government* is amended as follows:

§ 4-26. Faculty Information Technology Advisory Committee. (a) The Faculty Information Technology Advisory Committee is composed of fifteen members appointed by the chair of the faculty: as follows: It consists of (i) faculty members, and (ii) one or more students serving one-year renewable terms. Faculty members constitute a majority of the members of the committee.

1. At least three faculty members from the College of Arts and Sciences;
2. At least eight faculty members from the following schools: School of Information and Library Science, School of Data Science and Society, Kenan-Flagler Business School, School of Education, Hussman School of Journalism and Media, School of Law, School of Social Work, School of Government, School of Medicine, Adams School of Dentistry, School of Nursing, Eshelman School of Pharmacy, and Gillings School of Global Public Health;
3. At least one member from the University Libraries; and
4. One or more students serving one-year renewable terms.

(b) The committee represents to the chancellor and the University community the concerns of faculty and others with regard to information technology. The committee's functions include:

1. considering issues pertaining to the use of information technology in teaching and learning, research, and other professional activities in the University; and
2. advising University officers and offices of administration on faculty needs and interests relating to information technology.

Submitted by the Committee on University Government.

Summary and justification: At present, the Faculty Information Technology Advisory Committee is composed of seven members appointed by the chair of the faculty. Other than requiring one or more student members, the membership of the committee is not specified. The proposed amendment would increase the membership to 15 and assure broad representation from the different academic units of the University, plus the libraries and students.