EXECUTIVE COMMITTEE CHARGES FOR 2019-2020

Shannon McGillivray, Chair
Blake Nielson, Liaison

ACADEMIC RESOURCES AND COMPUTING (ARCC)

PPM 1-13, Article 5, Section 4.1: The Committee on Academic Resources and Computing shall recommend policies and operational procedures on the acquisition and utilization of computers and academic resource material.

1. Allocate ARCC resources, including Dee Family Technology Grant funds, using consistent, objective, fair and reasonable criteria. (Ongoing)

2. Review funding criteria and procedures for ARCC and Dee Family Technology for possible revision or clarification. (Ongoing)

3. Assess faculty and possibly student computer needs, solicit faculty input and lobby for faculty computer-related interests.
   a. Update college/departmental WSU software usage & needs document and disseminate this information to chairs and deans.
   b. Coordinate with student senate to assess student IT-related needs and promote knowledge of software access. (Ongoing)

4. Maintain close communication with other IT related entities on campus (for example, WSU Online and the IT governance council) in order to:
   a. Examine product implementation in computer labs and assess faculty input to determine if some products could be used on a campus-wide basis.
   b. Review (with computing support) and assess faculty concerns regarding standards and policies for hardware and software purchases.
   c. Provide the faculty point of view in regard to the review, discuss and communication campus wide, of the security policies, procedures, and practices to protect student, faculty, and staff data.
   d. Provide faculty input regarding new software implementation. (Ongoing)

5. Create a structure that allows ongoing collaboration between ARCC and the IT Governance Council. (Ongoing)

6. Work with IT to promote the new WSU IT-portal and LinkedIn Learning portal.

7. Investigate the possibility of creating a new training funding line under ARCC.

8. Ensure that the language of generated policies is inclusive.