

Revision to Rule 3335-5-48.2:

Council on Distance Education, Libraries and Information Technology

Deleted Text: DELIT (3335-5-48.2)

~~3335-5-48.2 Council on distance education, libraries and information technology.~~

~~A. Membership.~~

~~The council on distance education, libraries and information technology shall consist of sixteen members.~~

~~1. Eight faculty.~~

~~2. Three students.~~

~~a. One graduate student.~~

~~b. One professional student.~~

~~c. One undergraduate student.~~

~~3. Four administrators (or their designees).~~

~~a. The dean of the graduate school.~~

~~b. The dean of university libraries.~~

~~c. The chief information officer.~~

~~d. The associate vice president for distance education.~~

~~4. One staff member, appointed by the university staff advisory committee.~~

~~B. Duties and responsibilities.~~

~~1. Formulate policies governing the delivery of distance education and educational and research activities and services of libraries and information technology.~~

~~2. Assist in the interpretation of distance education, library, and information technology services to the university community.~~

~~3. Assist in the presentation of major distance education, library and information technology needs to the university administration.~~

~~4. Advise the appropriate administrative office on the appointment of the associate vice president for distance education, the dean of university libraries, and the chief information officer.~~

~~C. Organization.~~

~~1. The chair shall be elected from among the voting members of the council.~~

~~2. Reports by this council to the president, other than those made through the senate, shall be made through the executive vice president and provost.~~

~~3. As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.~~

New Text: Library Committee and Committee on Academic Technology (3335-5-48.2 and 3335-5-48.3)

3335-5-48.2 Library Committee

- (A) Membership. The library committee shall consist of thirteen members.
- (1) Six faculty.
 - (2) Three students.
 - (a) One graduate student.
 - (b) One professional student.
 - (c) One undergraduate student.
 - (3) Three administrators.
 - (a) The dean of university libraries.
 - (b) Chief information officer (or their designees)
 - (c) The vice president for research (or their designees).
 - (4) One staff member, appointed by the dean of the university libraries in consultation with the university staff advisory committee.
- (B) Duties and responsibilities.
- (1) Advise the dean of university libraries in the planning and implementation of programs and policies supporting the educational, research, and service activities of libraries and related units.
 - (2) Articulate the library's mission, goals, and needs to the university administration.

- (3) Assist the dean of university libraries in the assessment, improvement, and promotion of library and information services that support the university community.
- (4) Advise the dean of university libraries on agreements with publishers and information vendors that are in the best interest of the university community.
- (5) Advise the appropriate administrative office on the appointment of the dean of university libraries.

(C) Organization.

- (1) The chair shall be elected from among the voting members of the committee.
- (2) As a standing committee of the senate, this committee is governed by the provisions of rules 3335-5-46 of the Administrative Code.

3335-5-48.3 Committee on Academic Technology

(A) Membership. The committee on academic technology shall consist of eighteen members.

- (1) Eight faculty
- (2) Three students
 - (a) One graduate student
 - (b) One professional student
 - (c) One undergraduate student
- (3) Four administrators (or their designees)
 - (a) The chief information officer
 - (b) The vice president for research
 - (c) The executive vice president for research, innovation and knowledge
 - (d) The chief digital learning officer
- (4) Three staff members. Two staff members shall be appointed by the university staff advisory committee, and one by the chief information officer.

(B) Duties and Responsibilities

- (1) Advise the chief information officer in the planning and implementation of academic technology programs and policies, including those pertaining to education, research and service activities.
- (2) Assist the university administration in the identification, review, and improvement of academic technology infrastructure.
- (3) Advocate for academic technology infrastructure that is inclusive, affordable, accessible, and user-friendly for faculty, students, and staff.
- (4) Advise the appropriate administrative office on the appointment of the chief information officer and the chief digital learning officer.

(C) Organization

- (1) The chair shall be elected from among the voting members of the committee.

- (2) As a standing committee of the senate, this committee is governed by the provisions of rules 3335-5-46 of the Administrative Code.