INFORMATION TECHNOLOGY COMMITTEE
A COMMITTEE OF THE ACADEMIC BOARD
COMPOSITION AND TERMS OF REFERENCE

1. Composition
   President of the Academic Board or nominee
   Vice-President of the Academic Board or nominee
   Chairperson appointed by the President
   IT Strategy and Planning Lead
   Director Infrastructure Services
   Deputy Vice-Chancellor Research (or nominee)
   University Librarian (or nominee)
   Chair of Libraries and Academic Resources Committee (or nominee)
   Chair of TALDEC (or nominee)
   Academic Secretary or Academic Governance Officer
   Director, Academic Administration
   Four members of the Academic Board elected by the Academic Board for a term of two years
      (two members to retire each year)
   Up to two members of the Academic board appointed as members of the Committee by the
   President of the Academic Board for a term of up to two years in order to take into account
   matters such as the balance of membership by discipline
   The President of UMSU (or nominee)
   The president of GSA (or nominee)
   Up to four additional members, not being members of the Academic Board, nominated by the
   President of the Academic Board for a term of up to two years having regard to gender balance
   and disciplinary expertise of the membership
   Up to three members appointed by the committee for the duration of a particular enquiry

2. Chairperson
   Academic Board must appoint a person to chair the Committee for a period of up to two years.
   A person so appointed will be eligible for re-appointment. Academic Board must also appoint a
   Deputy Chairperson, in consultation with the Chairperson.

3. Quorum
   A quorum for the committee is 3 or 20% of the current membership, whichever is greater.

4. Terms of Reference
   1. To define the forms of academic input that are important to the University's IT initiatives,
      and to define how these can be incorporated into the University's strategic decision
      making with regard to IT and communicated to the academic community.
   2. To help to ensure that the University’s IT policies and developments respond to
      academic input about their impact on teaching and learning, research, and the working
      lives of academic staff.
3. To monitor the quality of IT policies and practices with regard to the support of high academic standards in academic divisions, as realized in deployment of services and resources.

4. To contribute academic leadership in advising the Academic Board, Provost, Senior Vice Principal, and Chief Information Officer on priority areas for IT innovation in academic research, teaching and learning, and the daily management of academic work.

5. To receive reports from the University’s Information Technology strategy groups, and in relation to IT matters when appropriate, the relevant University committees.

5. Reporting
The Information Technology Committee will report to the next meeting of the Board after each meeting of the committee.

6. Secretariat
The Academic Secretary, or nominee, will provide secretariat support to the committee.

Approval