

Information Technology Services Planning and Advisory Committee

Campus Information Services Governance Charter

The Information Technology Services Planning and Advisory Committee (ITSPAC) will advise the Vice President for Information Services and Chief Information Officer of the University on standards, policies and practices related to the section, funding, deployment, management and assessment of information services used in support of campus-wide and school-based academic, research and administrative programs. The initial terms of reference for the ITSPAC will include, but not be limited to, the following 8 charter functions:

Charter Functions of ITSPAC

1. Setting strategic ITS directions and participation in the authoring of Case ITS Strategic Planning Framework 2002-2006.
2. Defining and supporting the maintenance of campus-wide and unit-specific ITS policies and procedures.
3. Assisting in the specification of a common technical architecture and standard operating environments on campus.
4. Supporting school and departments ITS budget requests.
5. Developing a detailed plan for managing ad/hoc, contingency and emergency requirements on campus.
6. Development and support for an integrated enterprise resource planning environment for administrative applications.
7. Instructional technology and academic computing needs focused on aligning Case investments in this area to academic initiatives.
8. Case and strategic technology partnerships

Presented and approved Fall 2001.

Modified (CWRU --> Case and IS to ITS Spring 2004)

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