

Information Technology Advisory Council

Draft 06/01/15 Revised 09/23/15 and 10/16/15

Intent

The intent of the Information Technology Advisory Council (ITAC) is to support Information Technology (IT) governance, planning, and priority setting for the University. Council members shall be actively engaged in providing guidance and recommendations to the Cabinet to best align the IT direction and management efforts within the California State University, Bakersfield (CSUB) operational objectives.

Purpose

The purpose of the ITAC is to create a best in class IT operating environment including establishing the information technology governance, risk and compliance framework; providing information technology planning and priority setting; identifying funding opportunities for information technology initiatives; and managing customer service expectations and communications consistent with allocated resources and in support of the mission, vision, values and strategic plan of CSUB by championing IT:

1. Services, infrastructure and equipment
2. Staffing and professional development
3. Support and training opportunities to university-wide end users

Objectives

The objectives of the ITAC are to:

1. Establish an Information Technology Committee (ITC) with defined objectives
2. Ensure ITC recommendations (to ITAC) have addressed ITC objectives
3. Approve/deny/modify ITC recommendations
4. Recommend (to Cabinet) allocation of resources in support of ITC recommendations
5. Support IT communications of policies and procedures (as approved by ITAC)
6. Support IT implementation timelines (as approved by ITAC)

Membership

The membership of the ITAC shall consist of the following, or their respective designee:

1. Vice President for Business and Administrative Services (chair) – Thom Davis
2. Provost and Vice President for Academic Affairs (vice-chair) – Jenny Zorn
3. Vice President for Student Affairs – Thomas Wallace
4. Vice President for University Advancement – David Melendez
5. Dean of Arts and Humanities – Richard Collins
6. Dean of Business and Public Administration – Garo Kalfayan
7. Dean of Natural Sciences, Mathematics and Engineering – Anne Houtman
8. Dean of Social Sciences and Education – Kathy Knutzen
9. Dean of Extended University – Mark Novak
10. Dean of Antelope Valley – Randy Schultz
11. Dean of Library – Curt Asher
12. Faculty Senate Chairperson – Jacquelyn Kegley
13. Department Chair Leadership Council Representative – Melissa Danforth
14. Associated Students, Inc. President – Mike Kwon
15. ITC ex-officio – chief information officer – Faust Gorham
16. ITC ex-officio – chief security officer – Kal Shenoy
17. ITC ex-officio – academic technology representative – TBD
18. ITC ex-officio – administrative technology representative – TBD

Meetings

The meetings of the ITAC shall be at least once per quarter, with additional meetings scheduled as requested by the ITAC Chair.