

# University of Washington Bothell

Technology Advisory Committee

## CHARGE STATEMENT

Updated October 2011 with FY 12 Membership

As technology becomes more central to the activities of UW Bothell, it becomes more important that strategic decisions regarding technology are made with the informed guidance of an advisory group. UW Bothell is considering many initiatives that have a significant technology component, including new degrees in fields with technology emphases, the increased importance of hybrid teaching and learning, and a growing emphasis on information security related to institutional data, to name only a few. The Technology Advisory Committee (TAC) helps UW Bothell ensure effective and transparent decision-making related to the management and use of technology by providing advice and guidance on technology policies, strategies, directions, and priorities. Committee members should solicit input across campus in order to represent all constituents.

The TAC acts in an advisory capacity and provides recommendations to the Assistant Vice Chancellor for Information Technologies. Specifically, the Technology Advisory Committee provides:

- Advice regarding strategic directions for technology, particularly as they relate to UW Bothell's mission, planning, and the 21<sup>st</sup> Century Campus Priorities
- Advice regarding the adoption of large scale technology initiatives and related resource allocation
- Advice regarding technology-related budget proposals
- Review and approval of technology-related policies that have broad campus impact

Examples of upcoming issues include:

- Planning related to technology in support of campus growth
- Planning for broader adoption of hybrid technologies
- Development of a learning platforms roadmap
- Faculty development related to online and hybrid teaching and learning
- Development of annual technology goals
- Policies related to information and data security

The committee will meet monthly throughout the academic year. Ideally, committee members will serve a two-year term. Membership:

Andreas Brockhaus, Learning Technologies

Eric Chan, ASUWB

Rob Estes, Library

Brian Fletcher, IT Services

Munehiro Fukuda, Instructional Research and Support Committee

David Goldstein, Teaching and Learning Center

Ted Hiebert, Faculty

Laura Mansfield, Advancement

Lane McKittrick, Institutional Research

Molly Ormsby, Associate Director of Admissions

Tim Rhoades, Information Technologies Operations

Joe Shelley, Information Technology Services

Betsy Tippens, Information Technologies

Jane Van Galen, Faculty

Kendra Yoshimoto, Budget and Fiscal Services

Still to be determined:

Student Technology Fee Committee representative