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2 Faculty Senate Special Order: September 11th, 2018
3 Policy Committee revision: September 18th, 2018
4 Policy Committee report: October 9th, 2018
5 Faculty Senate consideration: November 13th, 2018
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7 **Sponsors:** Faculty Senate Policy Committee
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9 **Topic:** “Restructure of the Academic Technology Council”
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1 **Whereas,** Clemson University makes provision for faculty participation in planning, policy-making, and
2 decision-making with regard to academic matters; and

3 **Whereas,** the University also provides for such participation in matters of faculty welfare and general
4 university concern; and
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6 **Whereas,** the current responsibilities of the Academic Technology Council limit its scope and ability to provide
7 more effective input and advice to CCIT in line with the desire to increase faculty engagement from the Vice
8 President and Chief Information Officer; and
9

0 **Whereas,** the current composition of the Academic Technology Council does not promote accountability of
1 member engagement with their college leadership and their colleagues and responsibility for coordinating
2 strategic input to the current and future state of technologies; and
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4 **Whereas,** the Academic Technology Council is limited to specific types of technology, and should be expanded
5 to include all technology that intersects with teaching, learning, research, and service activities at Clemson
6 University
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8 **Resolved,** that Chapter VII§J1a of the Faculty Manual be amended to **Insert** the sentence at the end of the
9 paragraph: “The Council also provides advice and feedback to the VP/CIO on IT projects, initiatives, and other
0 programs that have an impact on faculty at the University. The Council plays a critical role in facilitating
1 faculty input on future directions in education technologies.”; and it is
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3 Final proposed language:

4 “a. The Academic Technology Council reviews and recommends policies to the Vice President for
5 Computing and Information Technology related to academic computing, information technology, and
6 media supporting the teaching, learning, research, scholarship and advising activities of faculty and
7 students. The Council also provides advice and feedback to the VP/CIO on IT projects, initiatives, and
8 other programs that have an impact on faculty at the University. The Council plays a critical role in
9 facilitating faculty input on future directions in education technologies.”
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1 **Resolved,** that that Chapter VII§J1bi of the Faculty Manual be amended to **Strike out** the word: “two”, and
2 **Insert** the word: “one” before faculty member; and it is
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4 Final Proposed language:

5 “i. ~~Two~~ One faculty member from each college and the Library elected by the faculty accorded voting
6 rights in each college and the Library serving three-year terms;”
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8 (continued)
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1 **Resolved**, that that Chapter VII§J1bii of the Faculty Manual be amended to **Strike out** the words: “One
2 representative from the Faculty Senate elected annually by the Faculty Senate”, and **Insert** the words: “Faculty
3 Senate President or designee”; and it is

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5 Final Proposed language:

6 “ii. ~~One representative from the Faculty Senate elected annually by the Faculty Senate~~ *Faculty Senate*
7 *President or designee;*”

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9 **Resolved**, that that Chapter VII§J1biii of the Faculty Manual be amended to **Insert** the word: “annually”
0 between the words “nominated” and “by”; and it is

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2 Final Proposed language:

3 “ii. One graduate student nominated annually by the President of GSG and appointed by the Dean of the
4 Graduate School;”

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6 **Resolved**, that Chapter VII§J1v of the Faculty Manual be amended to **Insert** the word: “annually” between the
7 words “appointed” and “by” and **Strike out** the words: “(such as Public Service Activities (PSA) and Distance
8 Education faculty); and it is

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0 Final Proposed language:

1 v. Up to two other faculty or staff members appointed annually by the Council membership for the
2 purpose of adding needed representation of area experts (~~such as Public Service Activities (PSA) and~~
3 ~~Distance Education faculty~~).

4
5 **Resolved**, that that Chapter VII§J1b of the Faculty Manual be amended to **Insert** the sentence: “vi. The Dean of
6 each college and all other entities who hold a voting membership on the ATC will appoint annually an alternate
7 member to serve in the event the primary voting member cannot attend a Council meeting in order that the
8 college or entity may have full representation at each meeting.”; and it is

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0 **Resolved**, that that Chapter VII§J1c of the Faculty Manual be amended to **Insert** the words: “with a term
1 beginning August 15th” at the end of the sentence; and it is

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3 Final Proposed language:

4 “c. The Council is chaired by a faculty member elected annually by the voting membership of the Council
5 with a term beginning August 15th.”

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7 **Resolved**, that that Chapter VII§J1d of the Faculty Manual be amended to **Strike out** the paragraph:
8 “Subcommittees are chartered by the Council as needed, concerning topics such as technology in the classroom,
9 high performance computing and learning technologies. Each of these subcommittees will have at least one
0 member selected from the voting membership of the Council.” and **Insert** the paragraph: “The Council can also
1 form subcommittees as needed where each subcommittee will have at least one member selected from the
2 voting membership of the Council.”

3
4 *This resolution will become effective upon approval by the Clemson University Executive Vice President for*
5 *Academic Affairs and Provost and its inclusion in the 2019-2020 Faculty Manual. As of August 1, 2019, the*
6 *Academic Technology Council’s membership, charge, and procedures will be amended to reflect these changes.*
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J. Committees and Councils Reporting to the Vice Provost for Computing and Information Technology

1. Academic Technology Council

a. Responsibilities

i. The Academic Technology Council reviews and recommends policies to the Vice Provost for Computing and Information Technology related to academic computing, information technology, and media supporting the teaching, learning, research, scholarship and advising activities of faculty and students. **The Council also provides advice and feedback to the VP/CIO on IT projects, initiatives, and other programs that have an impact on faculty at the University. The Council plays a critical role in facilitating faculty input on future directions in education technologies.**

b. Membership

i. ~~Two~~ **One** faculty members from each college and the Library elected by the faculty accorded voting rights in each college and the Library serving three-year terms;

ii. ~~One representative from the Faculty Senate elected annually by the Faculty Senate~~ **Faculty Senate President or designee;**

iii. One graduate student nominated **annually** by the President of GSG and appointed by the Dean of the Graduate School;

iv. One undergraduate student nominated annually by the President of the Undergraduate Student Senate and appointed by the Dean of the Undergraduate Studies;

v. Up to two other faculty or staff members appointed **annually** by the Council membership for the purpose of adding needed representation of area experts (~~such as Public Service Activities (PSA) and Distance Education faculty~~).

vi. **The Dean of each college and all other entities who hold a voting membership on the ATC will appoint annually an alternate member to serve in the event the primary voting member cannot attend a Council meeting in order that the college or entity may have full representation at each meeting.**

vii. Non-voting membership

(1) The Vice Provost for Computing and Information Technology;

(2) One representative from CCIT;

(3) One representative from Student Accessibility Services;

(4) Others as deemed necessary by the Council membership.

c. The Council is chaired by a faculty member elected annually by the voting membership of the Council **with a term beginning August 15th.**

d. Subcommittees are chartered by the Council as needed, ~~concerning topics such as technology in the classroom, high performance computing and learning technologies.~~ **where** each of these subcommittees will have at least one member selected from the voting membership of the Council.

e. The Academic Technology Council shall meet at least once per academic year.