

**University Resources Policy Committee**

Shannon Bischoff, Chair

1. The committee is working on an amendment to SD 14-27 which clarifies term limits.
2. The committee delegated the Division of Continuing Studies Resolution to the Budgetary Affairs Committee.

**Subcommittees of the University Resources Policy Committee:**

*Academic Computing and Information Technology Advisory Subcommittee*

Andres Montenegro, Chair

1. ACITAS has discussed and resolved to continue providing inputs to the LMS system performance, and be informed about possible future changes or migrations.
2. ACITAS resolved to provide thorough assessment to the university computing resources, and how those will serve for the missions of academics and professional development.
3. ACITAS will integrate and articulate with CELT, resources on campus to the production area of high quality instructional videos.
4. ACITAS has received from IT services the notice of inventory of computing resources. Also ACITAS will discuss the results of the inventory in terms of software satisfaction campus wide.

*Budgetary Affairs Subcommittee*

Jeffrey Malanson, Chair

1. Budgetary Affairs Subcommittee appointed three replacement members.
2. Compiling data for a report under the terms of SD 01-08
3. Looking into the DCS budgeting model.

***Library Subcommittee***

Suzanne LaVere, Chair

1. The subcommittee voted to make Zhongming (Wilson) Liang a replacement member; this was approved by Senate at the October meeting. In addition, the subcommittee is working with library staff to organize workshops on publishing which will include topics such as predatory journals and emerging trends; the workshop will be held Thursday, November 19 from 3-4 PM in Library 440A and repeated Friday, November 20 from 10-11AM in the same room.