



Colorado State University
COLLEGE OF AGRICULTURAL SCIENCES

Computer Technology and Communications Committee

AGENDA

November 5, 2015

Members: Dale Manning, Jay Ham, Chris Argueso, Frank Pears, Mark Enns, Steve Newman, Ed Peyronnin (Chair)

The Computer Technology and Telecommunications Committee shall consist of one faculty member from each academic department and a representative from the Technology Fee

Committee. The Director of the Information Technology Center of CAS, or designated representative, shall serve as an ex officio member of the Committee.

Responsibilities:

- A. To recommend policy to CAS Executive Committee and Dean for management of College computing and information systems facilities;*
- B. To serve as the primary contact group within CAS to respond to internal and external matters involving computers and information systems;*
- C. To assist CAS and departments in meeting computer and information systems needs for undergraduate and graduate education, research, service, and administration;*
- D. To provide guidance to CAS Executive Committee, and Dean in identifying appropriate hardware and software for acquisition; and*
- E. To provide recommendations to the faculty, College Executive Committee, and Dean for long-range planning of computing and information systems in CAS.*

- Check in and introductions
- Charter Discussion