


Office of the President

August 10, 2001

EMPORIA STATE
UNIVERSITY

TO: Chuck Pheatt
FROM: Kay Schallenkamp 
President
RE: Committee Assignments

It has been recommended, and I concur, that you be appointed to the Campus Computer Advisory Committee. You will be receiving information regarding meeting time and place from Dr. Jim Hirsh, acting committee chair. All updated material will be forwarded as soon as possible.

I appreciate your willingness to serve and your participation. If you encounter any problems in accepting this assignment, please notify me in writing immediately.

Cc: Dr. Jim Hirsh

2001-2002 University-Wide Committee

Name: **Campus Computer Advisory Committee**

Short Statement of Function: Examine university-wide academic computing issues and serve as a conduit of computing information among campus units, the computing center, and administration; assist in developing the update to the current strategic technology plan; assist with computing policy decisions.

Reports to: Vice President for Administration & Fiscal Affairs

Copies of minutes¹ and annual report sent to:

1. President's Office (Box 01)
2. Faculty Senate Office, (Box 04) for maintaining records
3. Committee on Campus Governance (James Starr, Box 29)
4. Vice President for Admin. & Fiscal Affairs (Ray Hauke, Box 01)

Year Last Reviewed by COCG: 1997

Membership Selection:

1. By whom: President upon recommendation of respective VP and Dean
2. Guidelines for selection: Two representatives from LA&S and The Teachers College; one representative from ESU Foundation, SLIM, School of Business, Student Affairs, Academic Affairs, and Administration. The chair is elected at the first meeting.
3. Length of term: Continuing

Membership for the year 2001-2002:

Chair: (Elected)

Exec. Sec.: (Elected)

Faculty:	The Teachers College:	Armand Seguin (Box 37)
		Michael Butler (Box 13)
	School of Business:	Nitham Hindi (Box 57)
	Liberal Arts & Sciences:	Gary Wyatt (Box 22)
		Chuck Pheatt (Box 27)
	SLIM:	Yvonne Ballester (Box 25)
	Student Affairs:	Greg Larson (Box 66)
	ESU Foundation	Adam Shaw (Box 02)
	Administration:	Diana Kuhlmann (Box 28)
	Academic Affairs:	Jim Hirsh (Box 45)
		Ed McGlone (Box 74)
		John Ziegler (Box 61)

Student:

Ex Officio: ADM/FA
 CATS

David Rahija
Vice President Ray Hauke (Box 01)
David Wang (Box 18)

1. A copy of the committee's current operating procedures should be included with the minutes of the first meeting of the year.

August 1, 2002