I. 1.5.4 Computing Resources Committee

Chapter 1 - Administration and Organization	Original Effective Date: June 2000
Section: 1.5 University Committees	Date Last Reviewed: February 2024
Responsible Entity: Vice President and Chief Information Officer	Date Last Revised: February 2024

II. Purpose

The purpose of this policy is to define membership terms and conditions, leadership selection and charge of the Computing Resources Committee at UT Health San Antonio.

III. Scope

This policy applies institution-wide to all current and prospective members of the UT Health San Antonio Computing Resources Committee.

IV. Policy

A. Membership

  1. Two (2) faculty representatives from Health Professions departments.
  2. Three (3) faculty representatives from Basic Sciences departments.
  3. Two (2) faculty representatives from Dental departments.
  4. Three (3) faculty representatives from Medicine departments.
  5. Two (2) faculty representatives from Nursing departments.
  6. One (1) Graduate student.
  7. Three (3) representatives from Administrative/Professional positions.

B. Ex-Officio Membership (without vote)

  1. Vice President and Chief Information Officer
  2. Chief Information Security Officer, Information Services
  3. Senior Director, Library
  4. Assistant Vice President, Information Security and Operations
  5. Assistant Vice President, Information Technology Services

      6.   University Registrar

C. Chair

Designated annually by the President from the membership.

D. Charge

To serve in a consultative and advisory capacity to the president and vice president/chief information officer and to advise and assist in making recommendations regarding information technologies, cybersecurity, management, and services. To review and advise in develop priorities, standards, and policies in the areas of information technology that affect missions of UT Health San Antonio to ensure that the services provided by UT Health San Antonio Information Technology (UTHSA-IT) reflect the needs and interests of the campus community.

Additional Information: Committee meets monthly. Subcommittee meetings may be held between meetings of the full committee. Committee members may be tenured or non-tenured faculty. Expertise in computing/informatics is preferred.

E. Term of Membership

Three (3) Years

V. Definitions

There are no defined terms used in this Policy.

VI. Related References

There are no related documents associated with this Policy.

VII. Review and Approval History

The approving authority of this policy is the University Executive Committee.

Effective Date	Action Taken	Approved By	Approved Date
06/2000	Policy Origination		
12/2017	Policy Revision		
07/2022	Policy Revision/Discretionary Edits	AVP for IT Services/ICPO	07/22/22
02/2024	Policy Revision/Discretionary Edits		