Computing Resources Committee
January 24, 2017 ~ Noon-1:00 PM
039 Snell Hall
Agenda

1. **Review Revised Standing Rules**

   Revised Standing Rules:

   The Computing Resources Committee reviews and recommends policy concerning technology as used by faculty in instruction, research, and service on campus and off-campus. It assists in planning and advocating for the necessary technology to maximize student learning and enhance faculty research and service activities to OSU and the wider community. It acts to advise other committees and Information Services as well as providing leadership in adoption and effective use of computing for instruction, research, and service. The Committee shall consist of six Faculty, at least four of whom must be Teaching Faculty, and two Students, and the following ex-officio, non--voting members: the Vice Provost for Information Services or a designated representative, and a representative from Academic Technology Across the Curriculum (TAC). The Vice Provost for Information Services may recommend a resource person from Information Services as another ex-officio, non-voting member. The CRC chair serves as an ex-officio member of the Information Technology Coordinating Committee (ITCC).

   The Executive Committee is encouraged to look for broad representation in the appointments to the committee in order to provide disciplinary diversity.

   (Rev 04/10; 05/08; 04/06; 04/12)

2. **Recruiting Student Members**

3. **Laptop Requirements: Let's begin inquiries**

   Agricultural Sciences

   Business

   Earth, Ocean, and Atmospheric Sciences

   Education

   Engineering

   Forestry

   Liberal Arts

   Pharmacy

   Public Health and Human Sciences

   Science

   Veterinary Medicine

4. **Updates from Ex-Officio Members**

5. **Learning Platform Services Demonstration**