

V. ITS-TII OVERSIGHT

This section summarizes the recommendations of the Governance and Organization Team¹ and describes the framework for oversight of the ITS-TII.

TSC & Commissions

The executive oversight for the ITS, including the ITS-TII, is the responsibility of the Chancellor and the 23 presidents in the form of the Executive Council. The Chancellor has established a Technology Steering Committee (TSC), consisting of nine (9) presidents, the Executive Vice Chancellor, Senior Vice Chancellor for Business and Finance and the Assistant Vice Chancellor for Information Resources and Technology, to provide the overall leadership for ITS and related technology issues.

To ensure broad involvement of all CSU stakeholder groups in the development and implementation of ITS, three commissions have been active for several years – the Commission on Learning Resources and Instructional Technology (CLRIT), the Commission on Institutional Management and Information Technology (CIMIT) and the Commission on Telecommunications Infrastructure (CTI).

It has been under the aegis of CTI that the ITS-TII Plan has been developed. The Systemwide Internal Partnership (SIP) was created as a special team to do the actual planning. As a result of the planning, it is now recognized CTI needs to be reconstituted, renamed and given a new charge.

The CSU Commission on Technology Infrastructure (CTI)

The major entity involved in the oversight of the ITS-TII is the CSU Commission on Technology Infrastructure (CTI).

The CSU Commission on Technology Infrastructure is an advisory body that represents the interests of CSU stakeholders.

CTI CHARGE

The purpose of CTI is to advise and recommend policies and strategies to the Chancellor and the Executive Council, through the Technology Steering Committee

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(TSC). The scope of CTI's responsibilities focuses on policies and strategies involving the development, maintenance and currency of a comprehensive and cohesive technology infrastructure within, between and among all 23 campuses of the CSU, as identified in the Integrated Technology Strategy. The development and maintenance of robust technology infrastructure will involve CSU engaging in a wide range of strategic relationships with other educational, governmental and private organizations. Therefore, CTI will also provide advice and counsel concerning such relationships.

CTI consults with the campuses via the presidents. CTI also develops linkages with the leaders of several CSU groups including the Statewide Academic Senate, CSSA, systemwide commissions, task forces and functional representatives. Such relationships ensure appropriate and timely input into the development of CTI recommendations before they are forwarded to the Chancellor and the Executive Council via the Technology Steering Committee.

Issues with significant implications for educational policy, content, or pedagogy are referred to the appropriate CSU bodies (such as the Statewide Academic Senate, the Commission on Learning Resources and Instructional Technology, specific campus provosts and campus senates) for recommendation or decision. Issues with significant implications for administration and institution management will be referred to the appropriate CSU bodies (such as the Commission for Institutional Management and Information Technology, the CSU Association of Business Officers, and/or the Information Resource Managers/Chief Information Officers). Each campus, thereby, has a reliable mechanism to guarantee the flow of information between CTI and the campus.

CTI will also be the commission to advise the CSU on participation and strategic relationships, such as:

- The CSU-California Community Colleges partnership for 4CNet;
- The University of California, Stanford, Cal Tech and the University of Southern California inter-campus networking partnership called CENIC (Corporation for Education Networking In California);
- Internet 2;
- Several K-12 County Offices of Education; and,
- Private industry.

CTI will actively participate in the review of diversified revenue programs which complement the mission of the CSU and strengthen the existing revenue streams of the campuses, prior to presentation to the Chancellor for approval.

Finally, CTI will coordinate and integrate the CSU Technology Infrastructure Initiative with larger statewide and national initiatives and communicate with the appropriate audiences.

CTI MEMBERSHIP & VOTING

- Two presidents, appointed by the Chancellor, who will designate one to serve as chair and the other as vice-chair;
- One senior level representative from each CSU campus, named by the campus president;
- One representative from the Chancellor's Office, appointed by the Chancellor;
- Four faculty representatives of the Statewide Academic Senate, named by the Chair of the Academic Senate;
- Four student representatives, named by the Chair of the California State Student Association;
- Two representatives of the Labor Relations Council, one from CFA and one from CSEA, named by the chair of the Labor Relations Council;
- One representative from the CSU Alumni Council, named by the chair of the Alumni Council; and,
- The Executive Vice Chancellor, the Senior Vice Chancellor for Business and Finance, and the Assistant Vice Chancellor for Information Resources and Technology will be ex-officio members.

Each member of CTI will have one vote. Issues put to a vote require a majority for passage. A quorum of 2/3 of the membership must be present at any vote. A member may abstain from voting on any issue.

At the discretion of the Chair of CTI, sub-committees or task forces may be formed to address specific issues or perform specific tasks. Membership on sub-committees or task forces is not necessarily limited to members of CTI. The Chair may draw upon expertise from the campuses or Office of the Chancellor at his/her discretion.

CTI STAFFING

Staff assistance for the Commission on Technology Infrastructure will be provided by the office of Information Resources and Technology (IRT) within the Business and Finance organization of the Chancellor's Office. Assistance will be provided by Physical Planning and Development (PP&D) and other Business and Finance entities as required.