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MEMORANDUM

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April 25, 1985

Office of the Provost

To: Keith R. Kleckner, Vice President for University Affairs
and Provost

From: Helen Schwartz, Chair, Senate Committee on Academic
Computing

Subject: Annual Report

Responding to your memo of March 28, 1985, I'm submitting this annual report on the work of the Academic Computing Committee for 1984-85.

1. The membership for the year consisted of the following:

Jerrold Grossman, Math
Anne Jaworski, SHES
Gary Moore, Nursing
Gerald Post, SEM
Peter Schmidt, Chemistry
Helen Schwartz, English (Chair of ACC)

William Haga, Manager of Academic Services
Mary Otto, Director, Research and Academic Development
Tom Windeknecht, Coordinator of CIS program, replaced by Ron Srodawa, then replaced by Richard Haskell
Chris Mazur (student chapter of ACM), replaced by Tim Baeton

The President of the University Congress inquired about appointing a student but no name was forwarded.

In my memo to you of March 20, I asked the Steering Committee to revise our charge. Clearly the membership is anachronistic now and the charge needs redrafting. We would particularly like a meeting time to be designated (Thursday at 3:00 when the Senate is not in session) to facilitate full participation by members. Also, would you please clarify whether students are voting members of the committee?

2. Our major activity this year was to bring to the Senate our report, "Academic Computing: Goals and Restructuring for Academic Action," approved by the Senate with a resolution to find a mechanism for involving the faculty, including the ACC, in all significant decisions about computing and communication.

3. For next year, implementation of the Senate Resolutions should be a major concern. I also expect that the Committee will be active in defining computer literacy, with the goal of working toward a requirement for students.

Thank you for your guidance and help this year in

developing and getting Senate support for a major change in policy. I look forward to working with you and the Steering Committee to implement the Senate resolutions before my term of office expires for 1984-85. I'll be at Oakland for most of May, June and July. Please call me at 370-2260 or 375-0343 when I can be of help in "developing a mechanism"

cc: Members of the ACC