

HEALTH SCIENCE CENTER HANDBOOK OF OPERATING PROCEDURES

Chapter 1	Administration and Organization	Effective:	June 2000
Section 1.7	Standing Committees	Revised:	November 2008
Policy 1.7.5	Academic Informatics Advisory Committee	Responsibility:	Vice President and Chief Information Officer

ACADEMIC INFORMATICS ADVISORY COMMITTEE

Members

1. Two faculty representatives from the Health Professions departments
2. Two faculty representatives from the Basic Sciences departments
3. Two faculty representatives from the Dental departments
4. Two faculty representatives from the Medical departments
5. Two faculty representatives from the Nursing departments
6. Two representatives from administration
7. One Computing Resources employee
8. One Health Professions student
9. One Medical student

Ex-Officio (without vote)

1. Vice President/Chief Information Officer
2. Director, Educational Media Resources
3. Director, Academic Informatics Services
4. Scientific Director, Bioinformatics Core

Chair

Designated annually by the President from the membership

Charge

To serve in a consultative and advisory capacity to the President and the Vice President/Chief Information Officer, and to advise and assist the Director of Academic Informatics Services (AIS) in promoting innovation and providing state-of-the-art technologies and services in support of education and research. Activities include distance

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education support and strong collaboration and coordination with the Bioinformatics Core Research Facility. A primary activity of the Committee is to award annual Innovative Teaching Grants, and to evaluate the progress of previously awarded grants through periodic and final progress reports.

Additional Information: The committee meets monthly and its subcommittees may meet more often. The Committee may survey Health Science Center faculty and students about AIS priorities and the quality of technology and services, as well as advising about ways to increase faculty awareness and utilization of these technologies and services. Members of this Committee are selected by the Vice President/Chief Information Officer, in consultation with the Vice President for Academic Administration to assure both a diverse membership and a membership of faculty with specific expertise and understanding of informatics and their applications to education and research.

Term of Membership

Three years
