

**SPECIAL REPORT**  
**of the**  
**RULES COMMITTEE**  
**concerning**  
**THE ESTABLISHMENT OF AN AD HOC COMMITTEE**  
**ON THE**  
**STUDENT INFORMATION SYSTEM**  
**(ACSIS)**

**Presented at the**  
**633<sup>rd</sup> Regular Meeting of the Faculty Senate**  
**October 21, 2004**

**Council Membership**

**Marilyn Billings**  
**Richard Bogartz, Chair**  
**Julie Brigham-Grette**  
**Seshu Desu**  
**M. Christine King**  
**Arthur Kinney**  
**Ernest May**  
**W. Brian O'Connor**  
**Robert Wilson**

As documented in the Annual Report of the University Computer and Electronic Communications Committee for 2003-2004 (Sen. Doc. No. 05-001), the minutes of the Faculty Senate meeting of September 23, 2004, the Special Report of the University Computer and Electronic Communications Committee concerning The Student Information System (SIS) Database Implementation adopted by the Faculty Senate on March 3, 2003 (Sen. Doc. No. 03-021), and elsewhere, the campus is faced with a problem of chronic underperformance in a critical module of its enterprise software.

At the meeting of September 23, 2004, the Faculty Senate voted to authorize the Rules Committee to establish an Ad Hoc Committee with the following charge:

To explore the success of alternative SIS systems implemented at sister institutions, in order to provide a comparative basis for evaluating UMA's current PeopleSoft SIS module.

The Rules Committee recommends that its membership shall consist of:

- a) Seven faculty members or librarians (from different schools and colleges) at large, selected by the Committee on Committees or by the Rules Committee;
- b) A representative of the Graduate Council, selected by the Chair of the Graduate Council;
- c) A representative of the Academic Matters Council, selected by the Chair of the Academic Matters Council;
- d) A representative of the Undergraduate Education Council, selected by the Chair of the Undergraduate Education Council;
- e) The Registrar;
- f) The Secretary of the Faculty Senate or a designee;
- g) The Faculty Advisor to the Provost;
- h) The Deputy Provost;
- i) The Director of the Office of Information Technologies;
- j) The Chief Information Officer;
- k) The Director of Continuing Education or a designee;
- l) Two members of the University Computer and Electronic Communications Committee;
- m) Two staff members from the Office of Information Technologies; and
- n) Two Departmental Support Staff.

The Ad Hoc Committee Chair shall be a faculty (or librarian) member elected from among its regular voting members.

A progress report is due at the Faculty Senate meeting of February 10, 2005. Subsequently, the Ad Hoc Committee should submit annual reports to the Faculty Senate early in the Fall semester.

**MOVED:** That the Faculty Senate establish an Ad Hoc Committee on The Student Information System (ACSIS), as presented in Sen. Doc. No. 05-006.  
**04-05**