PRESIDENT’S CABINET ON IT GOVERNANCE

The President’s Cabinet will oversee the strategic direction for technology as well as the priorities and the funding the associated initiatives. The President’s Cabinet will also provide recommendations on the establishment of the working groups and the charter for those working groups. Each working group as well as the IT Governance Executive Committee is co-chaired by a representative from the division of Information Technology and a representative from outside the division.

Ensuring the proper IT Governance Executive Committee and Working Group representation is assigned by the President’s Cabinet. However, assignments to the IT Governance Executive Committee and the working groups shall be made through division leaders, the Faculty Senate, or ASI.

IT GOVERNANCE EXECUTIVE COMMITTEE

The purpose of the IT Governance Executive Committee is to provide recommendations, direction, and oversight for IT Governance working groups. The relevant permanent working groups are as follows:

Working Groups:
- Accessible Technology Initiative Working Group
- Administrative Technology Working Group
- Information Security Working Group
- Infrastructure Technology Working Group (Formerly Emerging Technology)
- Instructional Technology Working Group
- Web Technology Working Group

The first meeting of each fiscal year will be used primarily for reviewing, modifying, and approving the yearly agendas for the working groups. Subsequent meetings shall be used to receive updates from the working groups as well as resolve issues, changes and clarifications.

All divisions are represented in the Executive Committee as well as members of the faculty, ASI, Foundation, President’s Office and Staff Council.

IT GOVERNANCE EXECUTIVE COMMITTEE MEMBERS 2015-2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>John McGuthry</td>
<td>Co-Chair, Information Technology (VP)</td>
</tr>
<tr>
<td>Sylvia Alva</td>
<td>Co-Chair, Academic Affairs (VP)</td>
</tr>
<tr>
<td>Frank Ewers</td>
<td>Academic Affairs (1)</td>
</tr>
<tr>
<td>Cheryl Wyrick</td>
<td>Academic Affairs (2)</td>
</tr>
<tr>
<td>Sepehr Eskandari</td>
<td>Academic Senate (Chair)</td>
</tr>
<tr>
<td>Benjamin Quillian</td>
<td>Administrative Affairs (VP)</td>
</tr>
<tr>
<td>Diana Ascencio</td>
<td>ASI - (Student 1)</td>
</tr>
<tr>
<td>Julian Herrera</td>
<td>ASI - (Student 2)</td>
</tr>
<tr>
<td>Greg Kimmel</td>
<td>ASI - (Student 3)</td>
</tr>
<tr>
<td>Gregory Carlton</td>
<td>Faculty (1)</td>
</tr>
<tr>
<td>VACANT</td>
<td>Faculty (2)</td>
</tr>
</tbody>
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2015-2016 IT Governance Overview & Membership v2

Sept. 29, 2015
IT GOVERNANCE WORKING GROUPS

ACCESSIBLE TECHNOLOGY INITIATIVE WORKING GROUP

The Accessible Technology Initiative (ATI) Working Group is the CSU’s roadmap for ensuring accessibility of information technology and resources in compliance with Section 508 of the Rehabilitation Act and CSU's Executive Order 926. This group prepares and monitors plans for meeting Section 508 and CSU guidelines.

This group will provide recommendations to the VP/CIO for Information Technology for ensuring CPP's compliance with Section 508 and Executive Order 926.

All Divisions are represented in the ATI Working Group as well as members of the faculty, ASI, and the Foundation.

ACCESSIBLE TECHNOLOGY WORKING GROUP 2015-2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Gonzales</td>
<td>Co-Chair, Information Technology</td>
</tr>
<tr>
<td>Kevin Colaner</td>
<td>Co-Chair, Student Affairs</td>
</tr>
<tr>
<td>Victoria Bhavsar/April Dawn</td>
<td>Academic Affairs (1)</td>
</tr>
<tr>
<td>Daniel Lewis</td>
<td>Academic Affairs (2)</td>
</tr>
<tr>
<td>Debra Garr</td>
<td>Administrative Affairs (1)</td>
</tr>
<tr>
<td>Carmen Munoz-Silva</td>
<td>Administrative Affairs (2)</td>
</tr>
<tr>
<td>Kathleen Prunty</td>
<td>Administrative Affairs (3)</td>
</tr>
<tr>
<td>Cathy Ann Neale</td>
<td>ASI - Staff (1)</td>
</tr>
<tr>
<td>Joshua Ebiner</td>
<td>ASI - Student (1)</td>
</tr>
<tr>
<td>Jayson Smith</td>
<td>Faculty (1)</td>
</tr>
<tr>
<td>VACANT</td>
<td>Faculty (2)</td>
</tr>
<tr>
<td>Tim Raymond</td>
<td>Information Technology (1)</td>
</tr>
<tr>
<td>Tracee Passegli</td>
<td>Student Affairs (1)</td>
</tr>
<tr>
<td>Catherine Schmitt Whitaker</td>
<td>Student Affairs (2)</td>
</tr>
<tr>
<td>Michelle Magcalas</td>
<td>University Advancement (1)</td>
</tr>
<tr>
<td>Suzanne Donnelly</td>
<td>University Foundation (1)</td>
</tr>
</tbody>
</table>

ADMINISTRATIVE TECHNOLOGY WORKING GROUP

The Administrative Technology Working Group sets priorities, recommends major purchases, and recommends system improvements for the administrative enterprise applications and those applications that are associated with the PeopleSoft enterprise system. The administrative enterprise applications include the Student Information Systems and related applications, University Data Initiatives, and Document Management and other initiatives.
This group will provide recommendations to the VP/CIO for Information Technology on major initiatives that impact campus wide applications and systems.

All Divisions are represented as well as faculty and ASI.

**ADMINISTRATIVE TECHNOLOGY WORKING GROUP 2015-2016**

- Glendy Yeh  
  Co-Chair, Information Technology  
- Megan Stang  
  Co-Chair, Student Affairs  
- Claudia Pinter-Lucke  
  Academic Affairs (1)  
- Teresa Taylor  
  Academic Affairs (2)  
- Darwin Labordo  
  Administrative Affairs (1)  
- Jorge Lomeli  
  Administrative Affairs (2)  
- Greg Kommel  
  ASI - Student (1)  
- VACANT  
  Faculty (1)  
- VACANT  
  Faculty (2)  
- Diane Carter  
  Information Technology (1)  
- Tim Raymond  
  Information Technology (2)  
- Maria Martinez  
  Student Affairs (1)  
- Andrew M. Wright  
  Student Affairs (2)  
- Natalie Graff  
  University Advancement (1)

**INFORMATION SECURITY WORKING GROUP**

The Information Security Working Group with the accompanying campus processes the general framework used to assist the campus with information security procedures and related policy development.

This group will provide recommendations to the VP/CIO for Information Technology regarding procedures and policy. This group also assists with responding to related security events and provides recommendations to the VP/CIO for Information Technology on the response to those events.

All Divisions are represented as well as faculty, ASI, President’s Office and University Foundation.

**INFORMATION SECURITY WORKING GROUP 2015-2016**

- Rufus Gant  
  Co-Chair, Information Technology (1)  
- Sharon Reiter  
  Co-Chair, Administrative Affairs (1)  
- Anita Jessup  
  Academic Affairs (1)  
- Bruce Kennedy  
  Academic Affairs (2)  
- Jorge Lomeli  
  Administrative Affairs (2)  
- Uriah Sanders  
  ASI (Student 1)  
- Dan Manson  
  Faculty (1) - Business  
- Mohammad Husain  
  Faculty (2)  
- Gabriel Kuri  
  Information Technology (2)  
- Joice Xiong  
  President’s Office (1)  
- Byron Howlett  
  Student Affairs (1)  
- Melissa Riordan  
  University Advancement (1)
INFRASTRUCTURE TECHNOLOGY WORKING GROUP
(Formerly EMERGING TECHNOLOGY WORKING GROUP)

The Infrastructure Technology Working Group focuses on assessing operational technologies that are campus wide and their potential benefit in the Cal Poly Pomona environment. These campus wide technologies include networking and wireless, email, campus storage, and other core related services. This group assesses targeted campus wide technologies and provides recommendations for the deployment of these technologies, or may provide recommendations for further feasibility assessment.

This group will provide recommendations to the VP/CIO for Information Technology regarding campus wide technologies and their use. This group will also make recommendations to the VP/CIO for Information Technology for technology spending associated with wireless and networking in regards to the Student Success Fee.

All Divisions are represented as well as faculty and ASI.

INSTRUCTIONAL TECHNOLOGY WORKING GROUP 2015-2016

Albert Arboleda Co-Chair, Information Technology (1)
Sharon Hilles Co-Chair, Academic Affairs
David Drivdahl/Gabriel Kuri Information Technology (0) Ex-Officiating
Lea Dopson Academic Affairs (1)
Ray Wang Academic Affairs (2)
Walter Marquez Administrative Affairs (1)
VACANT ASI (Student 1)
VACANT ASI (Student 2)
VACANT ASI (Student 3)
VACANT ASI (Student 4)
Shahnaz Lotfipour Faculty (1)
Ron Pike Faculty (2)
Christi Chisler Student Affairs (1)
Emily Velasco University Advancement (1)

INSTRUCTIONAL TECHNOLOGY WORKING GROUP

The Instructional Technology Working Group is charged with reviewing and improving the use of instructional technologies for the use in classrooms and computing laboratories. Participants include faculty, staff, students and campus technical representatives.

This group will provide recommendations to the VP/CIO for Information Technology on improving the use of instructional technologies for use in classrooms and computing. This group will also make recommendations to the VP/CIO for Information Technology for technology spending for classrooms and computing laboratories associated with the Student Success Fee.
Academic Affairs, faculty, and ASI are represented.

**INSTRUCTIONAL TECHNOLOGY WORKING GROUP 2015-2016**

Susan Reese  
Co-Chair, Information Technology (1)

Shanthi Srinivas  
Co-Chair, Academic Affairs (1)

VACANT  
ASI - (Student 1)

VACANT  
ASI - (Student 2)

VACANT  
ASI - (Student 3)

VACANT  
ASI - (Student 4)

Muditha Senanayake  
Faculty (1)

Olive Yao Li  
Faculty (2)

Yan Liu  
Faculty (3)

VACANT  
Faculty (4)

Lucas Lanting  
Information Technology (0) Ex-Officiating

**WEB TECHNOLOGY WORKING GROUP**

The Web Technology Working Group serves as a recommending body and is charged with providing advice and recommendations to guide the development of Cal Poly Pomona’s primary web environments. The group does not oversee the look and feel of the website but will oversee the policies and use associated with its use.

This group will provide recommendations to the VP/CIO for Information Technology on priorities, general policies and procedures associated with web technologies.

All Divisions are represented as well as faculty, ASI and University Foundation.

**WEB TECHNOLOGY WORKING GROUP 2015-2016**

Tim Raymond  
Co-Chair, Information Technology (1)

Natalie Graff  
Co-Chair, University Advancement (1)

Suzanna Conrad  
Academic Affairs (1)

Michael Woo  
Academic Affairs (2)

Patricia Higuchi  
Administrative Affairs (1)

Jorge Lomeli  
Administrative Affairs (2)

VACANT  
ASI (Student 1)

VACANT  
Faculty (1)

VACANT  
Faculty (2)

Jason Beers  
Information Technology (1)

Marcy Gates  
Information Technology (2)

Debbie Jackley  
Student Affairs (1)

Adeline Yoshioka  
Student Affairs (2)

Michelle Magcalas  
University Advancement (2)

VACANT  
University Advancement (3)

Alex Hernandez  
University Foundation (1)