

**Motion (draft):** Whereas the faculty should provide leadership by establishing strategic directions for the development of computer and network resources to meet the needs of the University community, a Strategic Planning Group on Computing and Networking is established. The organization of this group is to be managed by the Research Council and open to all faculty members. The chair of the group is to be a tenured faculty member selected by the President of the Senate and the Chair of the Research Council acting in concert. The group is charged to solicit the views and input of all University faculty, and to develop and maintain a strategic plan for University computing and networking resource development, to be updated annually and provided to the Faculty Senate and the Vice President for Research and Information Technology for implementation.