



**Connecticut
State
University**

Central • Eastern • Southern • Western

See 89-7

BR#92-12

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

RESOLUTION

reauthorizing

THE CENTER FOR COMPUTING AND SOCIETY
at
SOUTHERN CONNECTICUT STATE UNIVERSITY

January 10, 1992

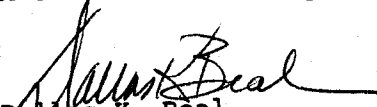
WHEREAS, The Board of Trustees of the Connecticut State University authorized the establishment of the Center for Computing and Society at Southern Connecticut State University with a sunset date of January 13, 1992, and

WHEREAS, The President of Southern Connecticut State University has evaluated the Center for Computing and Society and has found it to have been highly successful in fulfilling its mission and has recommended to the Trustees that it be continued, therefore be it

RESOLVED: That the Board of Trustees of the Connecticut State University authorizes the President of Southern Connecticut State University to continue the Center for Computing and Society with the same purposes and reporting relationship as specified in Trustees resolution 89-7 of January 13, 1989, and be it

RESOLVED: That the Center for Computing and Society at Southern Connecticut State University shall go out of existence on June 30, 1996, unless the Trustees of Connecticut State University authorize its continuance.

A Certified True Copy


Dallas K. Beal
President



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Employer

*See Nov. 2001 Res
for Reauthorization*

DATE: April 27, 2001

TO: J. Philip Smith, Ph.D.
Vice President for Academic Affairs, SCSU

FROM: Alan J. Sturtz, Ed.D.
Director, Institutional Research and Planning

RE: **Center for Computing and Society**

Following up on our discussion of April 25, I discovered that the Center for Computing and Society was not reauthorized in June 1996 as stipulated in Board Resolution 92-12, nor was it formally terminated. You indicated to me that the Center has been functioning for the past five years and that its director is highly regarded in the field of ethics of conduct in this discipline.

Had there been a reauthorization in 1996, another review would be called for this year. I would recommend that the report of the Center's activities from 1992-1996 and a report covering 1996-2001 (since the Center did continue to function) be sent to President Adanti who could use this information to decide whether to recommend the Center's continuance. This report and recommendation should be presented by September 1, 2001 for consideration by the Board of Trustees through its Academic Affairs Committee.

When you submit the request for continuance, we will draft a Resolution and Staff Report that will acknowledge that formal action in 1996 inadvertently did not occur but that SO and SCSU staff concur there was agreement to continue the Center. In view of this, there now is agreement that the Center's performance over the entire 1992-2001 period supports a recommendation of continuance.

I have attached the authorizing and first continuing resolutions for your review and files. Please let me know if I can be of further assistance.

C w/o attach: Herman Lujan, Ph.D., Chief Academic Officer
Dennis DeLong, Ph.D., Deputy Chief and Executive Officer for Academic Programs



**Connecticut
State
University**

Central • Eastern • Southern • Western

P.O. Box 2008, New Britain, Connecticut 06050
(203) 827-7700

RESOLUTION

concerning a

CENTER ON COMPUTING AND SOCIETY

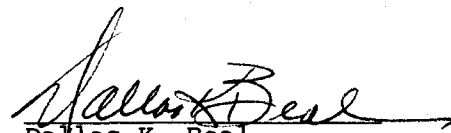
at

SOUTHERN CONNECTICUT STATE UNIVERSITY

January 13, 1989

- WHEREAS, The computer has already had a massive impact on organizations, government, and society as a whole, and
- WHEREAS, Phenomena such as legal rights to software, invasion of privacy, computer crime, automation of the workplace, artificial intelligence, and research in genetics made possible by computers pose ethical and policy questions of burgeoning complexity at a time when the "computer revolution" is only just beginning, and
- WHEREAS, The faculty of the Computer Science and Philosophy Departments at Southern Connecticut State University propose to make a continuing commitment to the exploration and analysis of the ethical and policy questions posed for society by the computer, therefore, be it
- RESOLVED, That the Trustees of the Connecticut State University authorize the President of Southern Connecticut State University to establish a Center on Computing and Society, to be headed by an appropriately qualified staff member of the University who shall report to and be responsible to the Dean of the School of Arts and Sciences of Southern Connecticut State University, and be it
- RESOLVED, That the function of the Center on Computing and Society shall be to promote conferences, research, publication, and other forms of scholarly interaction on the impact of computing on society, and be it
- RESOLVED, That the Center on Computing and Society shall go out of existence three years from the date of this resolution unless the Trustees of the Connecticut State University authorize its continuation.

A Certified True Copy:


Dallas K. Beal
President



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A unit of The Connecticut State University

SOUTHERN CONNECTICUT STATE UNIVERSITY

501 Crescent Street • New Haven, Connecticut 06515

Office of the Vice President
For Academic Affairs
Telephone: (203) 397-4320

December 31, 1991

Dr. Thomas Porter
Provost
Connecticut State University
P.O. Box 2008
New Britain, CT 06050

Re: Research Center on Computing and Society

Dear Dr. Porter:

Please find enclosed a copy of the report on the Research Center on Computing and Society which has been prepared in accordance with the proposed guidelines. A copy was also submitted by fax on Monday, December 30, 1991.

I would be pleased to answer any questions which you may have concerning this report.

Sincerely yours,

Anthony V. Pinciario
Vice President for
Academic Affairs

AVP/dc
Attachment
cc: M. Adanti
T. Bynum



OFFICE OF THE PRESIDENT

A unit of The Connecticut State University

SOUTHERN CONNECTICUT STATE UNIVERSITY

501 Crescent Street • New Haven, Connecticut 06515 • (203) 397-4234

December 30, 1991

Mr. A. Searle Pinney
Chairperson, Board of Trustees
Connecticut State University
Lee Farm Corporate Park
83 Wooster Heights
Danbury, CT 06810

Searle
Dear Mr. Pinney:

I have completed my evaluation of the activity of the Research Center on Computing and Society of Southern Connecticut State University for the period from January 1989 to December 1991. During its first three years, this Center has conducted four major projects which were all highly successful. Together, these projects generated \$221,400 of income and tangible assets. In addition, the activity conducted has resulted in the identification of Southern as a world-class institution for research on computing and human values.

Based upon the established record of achievement as well as the proposed plans outlined in the attached Strategic Plan (Draft), I enthusiastically recommend continuance of the Research Center on Computing and Society. I suggest June 1996 as the new sunset date for this Center.

Sincerely yours,

Michael J. Adanti
President

MJA/ab
Attachment

cc: Dr. Dallas K. Beal
Dr. Anthony V. Pinciario
Dr. Terrell Bynum

**REPORT TO THE CSU BOARD OF TRUSTEES
ON CENTERS AND INSTITUTES AND RELATED ACTIVITIES**

RESEARCH CENTER ON COMPUTING AND SOCIETY
Southern Connecticut State University
December 16, 1991

1. Period covered by this report: From January 1989 To December 1991

2. General description of programs undertaken.
 - a. *Writing Planning Grant Proposal for NSF—Spring 1989*
 - b. *Writing Conference Grant Proposal for NSF—Fall 1989; Spring and Summer 1990*
 - c. *Planning and Running the National Conference on Computing and Values—Fall 1990; Spring, Summer and Fall 1991*
 - d. *Planning and Running the Sixth Annual Computing and Philosophy Conference—Spring and Summer 1991*

3. Participants:

- a. *Writing Planning Grant Proposal:* Writer—Terrell Bynum

External Advisors—National Advisory Board of the Research Center on Computing and Society (Ronald E. Anderson, University of Minnesota; Gary Chapman, Stanford/MIT; Preston Covey, Carneige Mellon University; Gerald Engel, U Conn; Deborah G. Johnson, RPI; John Ladd, Brown University; Marianne LaFrance, Boston College; Daniel McCracken, CUNY; Michael McDonald, University of Waterloo-Canada; Keith Miller, College of Willian and Mary; James H. Moor, Dartmouth; Peter Neumann, SRI International; John Snapper, Illinois Institute of Technology; Eugene Spafford, Purdue University; Terry Winograd, Stanford University; Richard A. Wright University of Oklahoma)

SCSU Advisors—University Advisory Board of the Research Center on Computing and Society (Denise E. Botto, John DaPonte, Donald Duman,

3. Participants: (continued)

Ken W. Gatske, Armen Marsoobian, George Olshen, J. Philip Smith, Robert Workman)

Faculty:	7
Aministrators:	2
Others:	17

b. *Writing Conference Grant Proposal*: Writers—Terrell Bynum (SCSU) and Walter Maner (Bowling Green State University [BGSU])

Consultants—National Advisory Board of the Research Center on Computing and Society (Ronald E. Anderson, Gary Chapman, Preston Covey, Gerald Engel, Deborah G. Johnson, John Ladd, Marianne LaFrance, Walter Maner, Daniel McCracken, Michael McDonald, Keith Miller, James H. Moor, Peter Neumann, John Snapper, Eugene Spafford, Terry Winograd, Richard A. Wright)

Advisors—University Advisory Board of the Research Center on Computing and Society (Denise E. Botto, John DaPonte, Donald Duman, Ken W. Gatske, Armen Marsoobian, George Olshen, J. Philip Smith, Robert Workman)

Student Assistant—Edward Hoffman

Faculty:	7
Aministrators:	2
Students:	1
Others:	17

c. *Planning and Running of the National Conference on Computing and Values*: Co-Chairs—Terrell Bynum (SCSU) and Walter Maner (BGSU)

Planning Committee—Ronald E. Anderson, Gary Chapman, Preston Covey, Gerald Engel, Deborah G. Johnson, John Ladd, Marianne LaFrance, Daniel McCracken, Michael McDonald, Keith Miller, James H. Moor, Peter Neumann, John Snapper, Eugene Spafford, Terry Winograd, Richard A. Wright

Local Arrangements Committee— John L. Fodor (Chair), Denise Botto, William Bowersox, James Fullmer, Ken Gatske, Steven J. Gold, Edward Hoffman, Armen Marsoobian, P. Krishna Mohan, Beryl Normand,

3. Participants: (continued)

Elizabeth L. B. Sabatino, Charlene Senical, Erwin Ray Sparks

Faculty: 12 (running NCCV)
Aministrators: 3 (running NCCV)
Students: 18 (running NCCV)
Attendees: 425 (from 32 States and 6 Countries)

- d. *Planning and Running the Sixth Annual Computing and Philosophy Conference*: Co-Chairs—Terrell Bynum, Ken W. Gatske, and Steven J. Gold

Planning Committee—John L. Fodor (Chair), Robert Cavalier, Carneige Mellon University; Randall R. Dipert, SUNY at Fredonia; Frederic Portararo, Universtiy of Toronto, Canada

Faculty: 4 (running CAP)
Aministrators: 1 (running CAP)
Students: 5 (running CAP)
Attendees: 65 (from 21 States and 5 Countries)

4. University staff time assigned by semester to these activities:

Full-time Faculty

- a. *Writing Planning Grant Proposal*:

Terrell Bynum—Philosophy Department—Spring 1989; 25% of time (paid by SCSU)

- b. *Writing Conference Grant Proposal*:

Terrell Bynum—Philosophy Department—Spring 1990; 25% of time (paid by SCSU)

- c. *Planning and Running NCCV*:

<u>Faculty</u>	<u>Dept.</u>	<u>Semester</u>	<u>% of Time</u>
Terrell Bynum	Philosophy	Summer 1990	50% of time (paid by the grant)
Terrell Bynum	Philosophy	Fall 1990	25% of time (paid by SCSU)
Terrell Bynum	Philosophy	Spring 1991	25% of time (paid by SCSU)

4. University staff time assigned (continued)

<u>Faculty</u>	<u>Dept.</u>	<u>Semester</u>	<u>% of Time</u>
John Fodor	Philosophy	Spring 1991	100% of time (paid by the grant)
Terrell Bynum	Philosophy	Summer 1991	50% of time (paid by the grant)
John Fodor	Philosophy	Summer 1991	100% of time (paid by the grant)
Terrell Bynum	Philosophy	Fall 1991	25% of time (paid by SCSU)
John Fodor	Philosophy	Fall 1991	100% of time (paid by the grant)

d. *Planning and Running 6th CAP:* No faculty time assigned

Part-time Faculty— None

Other Staff

a. *Writing Planning Grant Proposal:* None

b. *Writing Conference Grant Proposal:* (paid for by grant)

Brian D'Sousa—Student Assistant—Fall 1989; 10 hours per week

c. *Planning and Running NCCV:* (paid for by grant except where noted)

Edward Hoffman—Student Assistant—Summer 1990; 10 hours/week

Edward Hoffman—Student Assistant—Fall 1990; 10 hours/week

Edward Hoffman—Student Assistant—Spring 1991; 10 hours/week

Charlene Senical—University Assistant—Spring 1991; 19 hours/week

Edward Hoffman—Student Assistant—Summer 1991; 10 hours/week

Charlene Senical—University Assitant—Summer 1991; 19 hours/week*

(* paid by SCSU)

d. *Planning and Running 6th CAP:* None

5. Financial Schedule for Reporting Period

Beginning Balance	\$0.00	
Income/Assets		
<u>Grants</u>		
NCCV-NSF	135,628.00	
Planning-NSF	13,755.00	
NCCV-Metaphilosophy	11,837.37	
NCCV-Institute for Human Resource Devel.	1,500.00	
<u>Other</u>		
NCCV-Receipts	35,500.00	
Donated Hardware	8,500.00	
CAP-Receipts	7,105.00	
Donated Library Books	5,000.00	
Donated Software	1,500.00	
NCCV-Sales	575.00	
Donated Floppy Disks	500.00	
Total		221,400.37

Ledger:

BGSU= Bowling Green State University
 CAP= Computers and Philosophy Conf.
 NCCV= Nat'l Conf. on Computing & Values
 NSF= Nat'l Science Foundation

Expenditures

<u>Personal Services</u>		
John Fodor		31,792.00
Honoraria		21,400.00
Terrell Bynum		14,278.00
Edward Hoffman		5,007.00
Lyman Crew		3,070.00
Charlene Senical		2,280.00
Brian D'Sousa		661.50
Tom Lehman		500.00
Student Help		308.00
Sub-contract BGSU		31,036.00
Fringe Benefits		14,530.95
<u>Other</u>		
Conference Food		16,302.50
Travel		15,444.78
Printing		13,051.41
Supplies		9,594.72
Rental Equipment		7,844.60
Conference Rooms		5,990.13
Postage		5,756.60
Miscellaneous		1,901.00
Total		200,749.19

Ending Balance (committed to John Fodor's salary and fringes) 20,651.18

SCSU In-Kind Support: 15 load hours reassigned time for Terrell Bynum; 152 hours, University Assistant Charlene Senical; security, custodial, AV, computing, telephone and photocopy services; physical facilities

6. Current authorizing resolution establishes sunset date at: January 1992

7. Campus President's evaluation of the activity and recommendation for continuance or discontinuance.

See attached letter.

8. If President's recommendation is for continuance, please outline plans for the future.

See attached excerpt from SCSU Strategic Plan

RESEARCH CENTER ON COMPUTING AND SOCIETY

MISSION

The mission of the Research Center on Computing and Society is to promote scholarly interaction on the impact of computing on society and human values through conferences, research, publications, and similar activities.

ASSUMPTIONS

1. Computing technology is here to stay and will have a growing impact on society.
2. Computing technology will continue to have major human-values implications.
3. Professional organizations will require computer science programs to include human-values components in their curricula.
4. A center is needed to provide focus and leadership for gathering, creating, and disseminating information on computing and human values.

GOALS AND OBJECTIVES

GOAL 1

Provide national and international leadership for research on Computing and Human Values.

OBJECTIVES

- 1.1 Organize conferences, seminars and workshops on topics related to Computing and Human Values.
- 1.2 Conduct research projects in the field of Computing and Human Values.
- 1.3 Give public presentations in the area of Computing and Human Values.

GOAL 2

Create and globally disseminate state-of-the-art research and teaching materials on Computing and Human Values.

OBJECTIVES

- 2.1 Design interactive educational software on Computing and Human Values using multimedia/hypermedia technology.
- 2.2 Write and edit books, monographs and articles on Computing and Human Values.
- 2.3 Produce educational video programs on Computing and Human Values.

GOAL 3

Serve as a national and international clearing house for ideas and information on Computing and Human Values.

OBJECTIVES

- 3.1 Create an electronic "Resource Directory on Computing and Human Values," and make it available on-line over national and international computer networks.
- 3.2 Establish the most comprehensive research library on Computing and Human Values.