

Computer Use Committee – Oct. 20 – 2010/2011 Meeting II

Centennial Library Room 255 2-3:30 PM

DRAFT!

Attending: Kevin Comerford, Jan Armstrong, Richard Carr, Matt Garcia, Barbara Shaffer, Pete Zimmer, Debby Knotts (Guest), Jackie Shane, Moira Gerety, Amy Jackson (Guest)

- 1) **Approval of minutes.** Minutes of Sept. 22 meeting approved.
- 2) **Reports**
 - IT Cabinet
 - iTunesU update – the agreement is not yet signed, still in Legal
 - E-mail Task Force – Recommendation is continuing to move forward. The Committee discussed the need to have faculty input in the selection and implementation process.
 - Rapid Redesign – This will be a formal process to redesign how technology services are organized and delivered to UNM, which involves defining a scope, identifying key stakeholders and experts, and holding an intensive one-week workshop with key players focused on just the task for the time. The scope has yet to be defined – anticipate this in late Fall or early Spring. See <http://cio.unm.edu/cabinet/mins/IT-RapidRedesign.pdf> for detail about the process
 - Learning Environments Committee Update
 - See charge for the group in separate attachment
 - Acceptable Computer Use Policy revision
 - Please send any last comments to Carol Stephens (stephens@unm.edu)
 - Welcome Matt Garcia, GPSA representative!
 - We need to update our charge to reflect current names for departments (IT) – Rebecca will follow up on this.
- 3) **DSpace is now LoboVault** – presentation by Amy Jackson
See <http://hdl.handle.net/1928/11425> for the presentation.
- 4) Faculty participation in upcoming research/teaching computing issues, Rapid Redesign, and more
 - We discussed how best to encourage and foster faculty input in key technology initiatives on campus
 - There will be a subcommittee of CUC to provide faculty input. The subcommittee may have non-CUC faculty added to its membership. We want to be certain to represent teaching faculty and research faculty.
 - We also discussed providing more mechanisms for faculty to learn about technology issues on campus. Holding an open forum in one suggestion.