

Faculty Senate IT Use Committee
Monday, May 18, 2015
3:00-4:00 PM
Zimmerman Library, Waters Room

Present: Elisha Allen, Stephen Burd, Moira Gerety, Fred Gibbs, Debbie Knotts, Jongwon Lee, Scott Ness, Melissa Thompson, Jon Wheeler

Agenda

1. Greetings and announcements
 - a. Summer scheduling
 - i. Per established practice the committee will not meet during the summer.
2. Approval of Minutes, April 14th
 - a. Minutes approved without amendment
 - b. Approved minutes are posted to the Faculty Governance website at <http://facgov.unm.edu/committees/cmeetings.html#13>
3. April 2015 action items
 - a. ITUC and IT governance (Jon Wheeler)
 - i. Jon will be meeting over the summer with the chair of the FS Business Council to clarify the role of the ITUC and discuss goals and reporting.
4. Extended Learning update (Elisha Allen)
 - a. UNM Learn upgrade scheduled for 5/23, 5 critical issues to be resolved, 1 removed, and 2 new added. Upgrade includes few major changes.
 - i. Released 10/2014, this version will be supported through June, 2017.
 - b. Information is being requested from Blackboard regarding the upcoming version, which may address longstanding issues and concerns.
 - i. As Learn 2015 will be a cloud-based solution, there is the question of how long self-hosted solutions will be supported.
 1. Most large clients are self-hosted.
 2. Reduced pricing on cloud based service for Internet 2 schools.
 - ii. Estimated net cost for hosted environment is \$200,000.
 - iii. Possible Q3 beta release.
 - c. Migration to another product is a possibility.
 - i. When to begin the RFP process?
 - ii. Which features to evaluate?
 1. Possibly use the faculty survey to asses this.
 - iii. Can the ITUC assemble a faculty group to assist with the RFP process
 - d. Additional questions:
 - i. Do we need an LMS?
 - ii. What open source alternatives are available?
 - iii. Identity management is an issue with cloud based services.
 - e. Elisha Allen and Stephen Burd will coordinate the process going forward.
5. Other campus updates
 - a. PCAS Textbook Subcommittee

- i. Report of recommendations is in draft. Three components of the recommendations include re-engineering the selection process, pilot alternative (100%) purchasing programs, and develop student information/education resources.
 - ii. The final report will be shared with the ITUC.
- b. Student IT survey results
 - i. Use of MyUNM was higher than expected. This may indicate that MyUNM provides an integrated interface to multiple services that is practical/useful to students.
 - ii. Proliferation of technology pieces that students encounter is an issue for many – students feel overloaded.
 - iii. There is always a demand for more WiFi.