Committee Meeting Minutes

May 29, 2014, 11:00AM-12:00PM
Zimmerman Library, B48

Attending: Kevin Comerford, Elisha Allen, Lea Briggs, Stephen Burd, Jed Crandall, Moira Gerety, Fred Gibbs, Stephen Jett, Debby Knotts, Najib Manea, Jon Wheeler, and Andrew Yoder.

1. **New University Libraries ILS (Integrated Library System)**
   – Lea Briggs, Migration Project Management Librarian, University Libraries

   The library's ILS System (Integrated Library system) is the heart and lungs of the library – replacing it is like performing an operation on a person. Migration initiative is on track for July 28 implementation date – at that time all of the main campus libraries will switch over to the new system. Branch libraries will go live in Nov/Dec. There will be a beta link to the new system available on the library website on June 30. Course reserves system will stay the same for the present.

   Lea will be sending a lot of notices to university listservs during summer. Moira Gerety and Debby Knotts recommended Lea come to IT Agents meeting and give presentation. Moira and Elisha Allen recommended local caching - Lea should talk to IT about possible caching to improve system performance.

2. **Campus IT Update**
   – Moira Gerety, Deputy CIO

   General updates:
   - Tech Days next week
   - Civic Tech Day - this Saturday ; Nick Flor and Patrick will give tutorials
   - Anti plagiarism tool available but needs publicity to spur adoption
   - Email Migration - Migrating SALUD to unm email addresses - saluds may work for a period
   - CRM system - concerns about budget from administration - no progress until budget issues resolved
   - Re-architecting web services - more robust services going forward
   - Wireless upgrades - tipping point with classrooms - need learning environment upgrades - have provost and president's attention to connectivity issues - students gave 300K for addl. Wireless
   - Demand growing for computer classrooms - too expensive, but will expand wireless and have BYOD strategy
   - Webfocus replaced hyperion
   - Banner upgrade
   - SWubmitted NSF Grant for implementing a UNM research network - NSF grant (results in February)
   - Yammer social media tool available on limited basis - 145 people on Yammer net
   - Onedrive - 1TB storage for each user – available before fall semester.

3. **New Media & Extended Learning Update**
    – *Elisha Allen, Associate Director, NMEL*

    Debby Knotts Updates:
    * MOOCs - Greg Heilman presents @ tech days - 915 next thursday
    * Web architectures course just finished with 100K students
    * Issues remain about how to transition MOOC students to paying credit students, perhaps will offer separate type of MOOC with CEUs and greater authentication
    * Fall MOOC is a traditional medicines course, Spring MOOC is interactive computer graphics with WEBGL
    * Several other course proposals not yet accepted by Coursera - Global Business Environment (Engl/Span)

    Elisha Allen Update:
    * NMEL - Doing a Tech Days presentation on NMEL next week
    * Blackboard has changed release model - went down to 2 releases per year
    * Recent upgrades and hot fixes to building blocks, mobile learn version, IE 11 hot fix
    * Wiki tool now works
    * Learn outage end of April - DOS attack - patch in place
    * Major Blackboard upgrade scheduled May 2015

4. **Instructional Assessment Task Force**
    - *Stephen Burd, UNM Provost's Academic Technology Liaison*

    * In late March the IATF narrowed RFP finalists down to 3 - Will email summary of presentations today
    * One vendor parent co. went bankrupt – removes them from competition
    * 2 real finalists left - cadillac and economy version products - Explorance Blue & EvaluationKit - 100K vs. 30K
    * Will provide demo Sandbox for both finalists over the summer so students and faculty can test.
    * If all goes well, we'll have a small pilot this fall, a large pilot in the Spring, implementation of selected system in Spring 2015.
    * Andrew Yoder - wants to get NMEL and other groups together to integrate surveys requested of students each semester. Need to standardize and make university requirements to use new system - centralize high level questions

5. **Round Robin**
    * Moira asked if in the fall we could have a standard meeting time each month.

6. **Upcoming Meeting**
    * Summer Tour of ArtsLab
        * Please be sure to respond to the Doodle Poll
    * Next official committee meeting in August or September
        * Look for the Doodle Poll in early August