

# Faculty Senate Business Council Minutes

## Draft 1

**Meeting Date and Place:** Wednesday, 11/11/15, 4:00 pm,  
Zimmerman Library, Herzstein Latin American Reading Room

**Members Present:** Fran Wilkinson, Jon Wheeler.

**Members Excused:** Carol Bernhard, Janie Chermack and Ann Brooks.

**Members Absent:**

**Minutes:** Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	<p><b>The Meeting</b> (Fran Wilkinson)</p>	<p>Due to a lack of attendance and the Herzstein Latin American Reading Room being used by a student group. Fran Wilkinson and Jon Wheeler met briefly in the 2<sup>nd</sup> Floor Zimmerman Library Lobby.</p> <p>Points Fran wanted communicated to the Council are:</p> <ul style="list-style-type: none"> <li>• Jon Wheeler, Chair of the Faculty Senate Information Technology Use Committee, submitter the committee's yearend report. Major issues:               <ul style="list-style-type: none"> <li>○ Data 2 Knowledge Day (February 2015) - Committee review and input regarding outreach and promotion strategies;</li> <li>○ Annual Faculty Technology Survey (March - April 2015) - Committee review of the EDUCAUSE Center for Analysis and Research (ECAR) Technology survey results as input to fall 2015 survey;</li> <li>○ PCAS Textbook Subcommittee (March 2015) – Committee review and input;</li> <li>○ Information Technology Governance (Spring 2015) – Committee Feedback on the importance of business cases and strategic analysis of proposed technologies; Action item: Define the committee's formal role and expected contributions to IT governance;</li> <li>○ Additional items:                   <ul style="list-style-type: none"> <li>Academic Technologies Working Group – current status and potential sponsorship by the Committee;</li> <li>Social Media Strategies – Impact on instruction and possible roles for the University as service proliferate;</li> <li>Annual Student Technology Survey (February 2015) – Discussion of results, impact on Faculty survey.</li> </ul> </li> </ul> </li> <li>• Faculty Senate Budget Committee:               <ul style="list-style-type: none"> <li>○ The Budget Committee has been meeting, since late August 2015, as part of the Faculty Senate Budget Taskforce (a Faculty Senate Ad-Hoc Committee). Ann Brooks and Janie Chermak are the co-chairs of this committee.</li> </ul> </li> <li>• Campus Development Advisory Committee (CDAC);               <ul style="list-style-type: none"> <li>○ The committee will have its first meeting of the Fall Semester on November 30, 2015 from 9:00am – 11:00m, in the Collaborative Teaching &amp; Learning Building (CTLB), Room 110. At this meeting a new chair will be elected.</li> </ul> </li> <li>• Faculty Senate Government Relations Committee:               <ul style="list-style-type: none"> <li>○ The committee will meet Friday November 20, 2015, 4:00pm – 5:00pm in Room 101, Scholes Hall. Faculty Senate President Elect Pamela Pyle will facilitate the election of a new chair.</li> </ul> </li> </ul>	<p><b>None Needed</b></p>

		<ul style="list-style-type: none"> <li>• Faculty Senate Faculty &amp; Staff Benefits Committee: <ul style="list-style-type: none"> <li>○ The committee met on November 10, 2015.</li> <li>Topics discussed were: <ul style="list-style-type: none"> <li>- The Health Spending Account (FSA);</li> <li>- 3 – 5 Year Benefits Strategy;</li> <li>- Gym Fee;</li> <li>- Tuition Waiver for CNM classes;</li> <li>- VEBA;</li> <li>- Faculty Senate Budget Task Force;</li> <li>- Staff Council;</li> <li>- Retiree Association;</li> <li>- Other Business: <ul style="list-style-type: none"> <li>• On November 28<sup>th</sup> Human Resources will present at the next Regents Finance &amp; Facility Meeting on Preliminary Projected FY17 Health Premiums;</li> <li>• The possible unification of all the different UNM health benefit packages;</li> <li>• UNM's benefit consulting firm, Aon, is looking into how to use UNM's College of Pharmacy to provide some of the services that Express Scripts is now providing;</li> <li>• Human Resources is currently looking into developing a new electronic exit interview and assembling a subcommittee to analyze the data produced by these interviews;</li> <li>• A possible Doodle Poll will be sent out asking for the best times for the Benefits Committee to meet during the Spring 2016 Semester.</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<b>3</b>	<b>Next Meeting</b>	Wednesday December 2, 2015, 9:00am – 10:00am, Herzsteine Latin American Reading Room, second floor, Zimmerman Library.	<b>None needed</b>
<b>4</b>	<b>Adjourn</b>	Meeting adjourned at 4:15pm.	