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.

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<tr>
<th>Subject</th>
<th>Notes</th>
<th>Follow-Up</th>
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| 1 The Meeting                    | (Fran Wilkinson) 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 2nd Floor Zimmerman Library Lobby. Points Fran wanted communicated to the Council are:  
   - Jon Wheeler, Chair of the Faculty Senate Information Technology Use Committee, submitte the committee’s yearend report. Major issues:  
     o Data 2 Knowledge Day (February 2015) - Committee review and input regarding outreach and promotion strategies;  
     o 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;  
     o PCAS Textbook Subcommittee (March 2015) – Committee review and input;  
     o 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;  
     o Additional items:   
       Academic Technologies Working Group – current status and potential sponsorship by the Committee;  
       Social Media Strategies – Impact on instruction and possible roles for the University as service proliferate;  
       Annual Student Technology Survey (February 2015) – Discussion of results, impact on Faculty survey.  
   - Faculty Senate Budget Committee:  
     o 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.  
   - Campus Development Advisory Committee (CDAC):  
     o The committee will have its first meeting of the Fall Semester on November 30, 2015 from 9:00am – 11:00m, in the Collaborative Teaching & Learning Building (CTLB), Room 110. At this meeting a new chair will be elected.  
   - Faculty Senate Government Relations Committee:  
     o 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. | None Needed |
- Faculty Senate Faculty & Staff Benefits Committee:
  - The committee met on November 10, 2015.
  - Topics discussed were:
    - The Health Spending Account (FSA);
    - 3 – 5 Year Benefits Strategy;
    - Gym Fee;
    - Tuition Waiver for CNM classes;
    - VEBA;
    - Faculty Senate Budget Task Force;
    - Staff Council;
    - Retiree Association;
  - Other Business:
    - On November 28th Human Resources will present at the next Regents Finance & Facility Meeting on Preliminary Projected FY17 Health Premiums;
    - The possible unification of all the different UNM health benefit packages;
    - 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;
    - Human Resources is currently looking into developing a new electronic exit interview and assembling a subcommittee to analyze the data produced by these interviews;
    - A possible Doodle Poll will be sent out asking for the best times for the Benefits Committee to meet during the Spring 2016 Semester.

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<tr>
<td>3</td>
<td>Wednesday December 2, 2015, 9:00am – 10:00am, Herzsteine Latin American Reading Room, second floor, Zimmerman Library.</td>
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<td>4</td>
<td>Meeting adjourned at 4:15pm.</td>
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