

Faculty Senate IT Use Committee
Thursday, February 25, 2016
3:00 – 4:00
Zimmerman Library, Herzstein Reading Room

Draft Agenda:

1. Greetings and announcements.
2. Approval of 01-28-2016 minutes.
3. Campus IT Updates
4. EvaluationKIT – continued from last meeting
 - a. Designated faculty advisor(s) to IT on this project?
 - b. Faculty participation on an ad hoc committee at Academic Affairs to address this issue before the next round of P&T reviews
5. Budget
 - a. Faculty Survey and Board of Regents Budget Summit pending
 - b. Notes from 2/23 FS meeting include mention of moving some services completely online and eliminating duplication
6. Committee activity
 - a. Data governance policy(<http://policy.unm.edu/university-policies/2000/2580.html>)
 - i. Policy 2580 approved 1-29-2016
 1. Section 3.5 Data Governance Committee:

Under the authority of the President, the Data Governance Committee has responsibility for the strategic guidance of data governance at UNM. The Committee advises the President, Provost and Executive Vice President for Academic Affairs, and Executive Vice President for Administration on the use of University data. It will work to resolve conflicts and remove barriers related to the development, access, use, collection, or reporting of University data. It may issue guidelines or procedures to facilitate improved access, use, integrity, and usefulness of University data. Data owners may, at their discretion, ask the Data Governance Committee to evaluate data uses that span multiple ownership domains or involve atypical usage arrangements.

It is the responsibility of the Data Governance Committee to communicate with and reach out to relevant University committees and stakeholders concerning issues of data accessibility, accuracy, and security.

- b. Email policy
 - i. Peer institution policies
 - ii. Draft outline for a revision to existing policy 2500 (Computer Use)