

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

Present: Aaron Baca, Stephen Burd, Deborah Fort, Fred Gibbs, Aeron Haynie, Brian Mackie-Mason, David Sanchez, Peter Vorobieff, Jonathan Wheeler, Francis Wilkinson

Draft Agenda:

1. Greetings and announcements.
2. Approval of 01-28-2016 minutes.
 - a. Minutes were approved without change.
3. Campus IT Updates
 - a. IT is currently developing a series of service level agreements (SLA) for their enterprise services. Enterprise services are those which are exclusively provided by IT. The SLAs will be published in phases – group two out of four will be published for comment Monday, 2/29. Comment periods for SLAs have been condensed.
 - b. In addition the SLAs, standards are being developed for supplemental services. Supplemental services may be provided by departments or units other than IT.
 - c. SLAs and standards are published for comment at <http://discuss.unm.edu/>
4. EvaluationKIT
 - a. EvKit discussion is on the agenda for the March meeting of the Teaching Enhancement Committee, which Jon will attend. Further ITUC action will be determined based on input or outcomes of that meeting.
5. Budget
 - a. Francis Wilkinson, chair of the Faculty Senate Business Council and member of the FS Budget Committee, presented to the committee regarding ongoing budgetary discussions and the 2/24 budget panel chaired by President Frank.
 - i. Slides from the panel will be made available.
 - ii. For the current fiscal year, the budget shortfall may be covered by last year's holdback.
 - iii. Beyond this year, cuts and tuition increases will not be sufficient to cover the ongoing shortfall. New means of generating savings and revenue are needed.
 1. The University does not intend further cuts to health benefits, student employment and support services, or the branding initiative.
 2. 44 unfilled staff positions have been cut, some consolidation of duties and services is taking place.
 3. Positions of retiring faculty may not be filled.
 4. Current building and development plans are expected to proceed.
 5. Layoffs are not anticipated.
 6. Enrollment projections are flat for the next few years.
 - iv. Faculty input is sought regarding initiatives and solutions to ongoing budgetary concerns.
 1. The Board of Regents are holding a budget summit, March 22nd.

2. A faculty survey is pending from the Budget Committee.
6. Committee activity
 - a. Data governance policy (<http://policy.unm.edu/university-policies/2000/2580.html>)
 - i. Policy 2580 approved 1-29-2016
 - ii. Regarding section 3.5, Data Governance Committee, there is a need for information or clarification about how the policy and committee will work in practice. That is, how do faculty bring forward questions or issues?
 - iii. The definition or designation of “data owners” is unclear. What is meant in this context by ownership?
 1. Though primarily focused on administrative data, the policy does not explicitly exclude research data. Researchers are presumed to be the owners of their data – how does that presumption align with this policy?
 - b. Email policy
 - i. See attached documents, distributed for discussion.
 - ii. Discussion points:
 1. In addition to addressing broader policy, is there an email SLA?
 2. What problem or problems would an email policy address? What problems or constraints would a policy create?
 3. Some issues will be determined by UNM Counsel.
 - c. SLA's and Standards
 - i. <http://discuss.unm.edu/>
 1. See item 3 above.