

Faculty Senate IT Use Committee

2017-10-19 minutes

Herzstein Reading Room, Zimmerman Library

Present: Deborah Fort, Inseung Park, Trenia Walker, Helen Wearing, Jon Wheeler

1. Chair election
 - a. Note the chair is a voting member of the Academic and Research Technology Advisory Boards. Overview of those boards and their activity was provided.
 - b. Chair election for 2017-2018 academic year will be conducted online via Faculty Governance
2. Membership
 - a. Currently 4 vacancies for voting faculty members
 - a. Please send recommendations to the chair.
 - b. The chair will reach out to ASUNM, GPSA, and the Research Policy Office re. filling vacancies from their respective offices.
3. Recommendations for at-large faculty to serve on the Academic and Research Technology Advisory Boards
 - a. Each board has seats for two at-large faculty as voting members. Currently, both boards have one seat still open. The ITUC can make recommendations.
 - b. Question: For the sake of continuity, does it make sense for past chairs to serve as at-large members of these boards?
4. 2017-2018 agenda/goals
 - a. The following issues were discussed broadly. Relevant outcomes will be determined by the committee.
 - i. Communication
 1. Keeping faculty informed of IT projects and priorities
 2. Keeping IT informed of faculty experience and needs
 3. Setting expectations
 4. Coordination with IT Officers
 - ii. Support
 1. Resolving outstanding concerns with ticketing systems
 2. Clarify which operating systems, platforms, and applications are supported by whom
 - iii. Strategic planning – faculty perspectives on vision