

UNM Faculty Senate IT Use Committee

Monday, December 3, 2019

Scholes Hall, Room 101

1:00 pm – 2:00 pm

Zoom access: <https://unm.zoom.us/j/445098186>

Chair: Trenia Walker

Attendees: Dave Dixon, Han Li, Jennifer Laws, Stephen Hernandez, Cheryl Bryan, Dusadee Sarangarm, Brian Pietrewicz, Duane Arruti,

Regrets: Julia Sherba de Valenzuela, Carla Wilhite

Guests: Elisha Allen (IT/AT), Stephanie Spong (CDL), Daniel Weems (IT/AT), Jon Bocock (IT/AT), Rob Wolf (CDL), Lisa Yuka (IT/AT), Trina Altman (IT/AT), Debby Knotts (Extended Learning)

Topics

1. Greetings and welcome to committee members and guests.
2. Review of meeting minutes from 10/28/2019
 - Hernandez proposed motion to accept minutes into the record. Dixon seconded. Vote of members, passed unanimously.
3. UNM LMS Updates and Discussion
 - Elisha Allen, IT/AT, led discussion on LMS vendor visits: BlackBoard, Canvas and D2L. He shared an aggregated report of the feedback they received after each vendor visit. A copy was provided to members, along with a request from IT/AT and CDL to treat as a working document.
 - Committee members who had attended vendor product demonstrations offered comments. One concern was that the vendors didn't clearly distinguish standard features from "add-ons."
 - Committee members asked for a possible timeline for the rfp process. The BlackBoard contract extends 2.5 years more years. UNM has until August 2022 to be completely transferred over to new LMS or extend again the BlackBoard contract.
 - Duane Arruti, IT/AT, talked about funding for new LMS. Optimally, a "ballpark" funding request could be brought to the Academic Advising Board in early January 2020. Also in tandem with the New Mexico legislative cycle. Hopefully funding identified by July 2020 for next fiscal year.

- Entire Spring semester 2020 would be dedicated to seeking input and drafting rfp. It is important to get broad input and Faculty Senate support of the rfp process. In addition to the FSIT-UC, there was discussion about inviting members of the Teaching Enhancement Committee and also Student Government. Stephanie Spong, CDL, told the group that the Student Government organization's support was instrumental in bringing-in Adobe Creative Campus.
- Faculty participation is important. Timing is always a concern for faculty. One suggestion was to use SharePoint to provide easier access to the information. Also to create a matrix of features from different LMS vendors. This would allow for quicker comparisons.
- Some FSIT-UC members expressed interest in formal participation in the rfp process. I will put this call out again at our January meeting if others are interested.

4. Meeting adjourned at 2:01

Next Meeting: **January 30, 2020 1-2pm** *Scholes Hall room 101*