

# UNM Faculty Senate IT Use Committee

**Thursday, August 27, 2020**

**No face-to-face meeting location**

1:00 pm – 2:00 pm

Join Zoom Meeting

<https://unm.zoom.us/j/92647004971>

Meeting ID: 926 4700 4971

Chair: Trenia Walker

Attendees (Voting Members): Huaiyu (Mike) Duan, David Hurley, Jennifer Laws, Han Li, Peter Lisignoli, Mary Rice, Julia Scherba de Valenzuela, Alexa Wheeler, Marek Osinski (UNM Research Policy Committee representative)

(Guests): Elisha Allen (IT/AT), Trina Altman (IT/AT), Duane Arruti (IT/AT), Dean Bernardone (IT/AT), Jon Bocock (IT/AT), Jonahlyn Gilstrap-Oskay (IT/AT), Nader Khalil (IT/AT), Brian Pietrewicz (IT/AT), Steve Spence (IT/AT), Stephanie Spong (CDL), Alesia Torres (IT/AT), Anna Borders (ASUNM), Krystah Pacheco (ASUNM)

Regrets: Stephen Hernandez, Dusadee Sarangarm, Debby Knotts

## Topics

1. Welcome to new FS-ITUC members
2. Introduction of members
3. Review of meeting minutes from 6/25/2020 (there was no meeting in July)
  - Hurley proposed motion to accept minutes. Laws seconded. Vote of members to accept: unanimous
4. IT/AT/CDL updates (Jon Bocock, Dean Bernardone, Stephanie Spong, Trina Altman)
  - A) Update to LMS RFP (chosen finalists and next steps)
    - a. Early August 3 of 4 vendors had responded to RFP
      - i. BlackBoard
      - ii. Desire2Learn (D2L) Brightspace
      - iii. Canvas
    - b. Early September holding meetings with vendors to set campus demo specs
      - i. Demo dates: mid-October
        1. Best week days for “visits”
      - ii. Sandboxes
      - iii. Faculty portion of demo
        1. 60 minutes: vendor presentation
        2. 15 minutes: break
        3. 60 minutes: test migration/demo shell
        4. 60 minutes: UNM only debrief

- iv. Post-session survey following campus visit
  - 1. Link available on LMS selection updates website
    - a. <https://at.unm.edu/lms-rfp/>
- 5. IT/AT/CDL info on MS Teams (Nader Khalil, Steve Spence, Alesia Torres, Jonahlyn Gilstrap-Oskay)
  - A) Media and collaboration applications – faculty input
- 6. September meeting on Zoom; October meeting on Teams

**Next Meeting:** *September 24, 2020*      <https://unm.zoom.us/j/92647004971>