

UNM Faculty Senate IT Use Committee

Thursday, December 10, 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, Gary Iwamoto, Jennifer Laws, Han Li, Peter Lisignoli, Gulshan Parasher, Mary Rice, Dusadee Sarangarm, Julia Scherba de Valenzuela, Carla Wilhite, Marek Osinski (UNM Research Policy Committee representative), Anna Borders (ASUNM representative), Krystah Pacheco (ASUNM representative)

(Guests): Mark Emmons (UNM Libraries), Elisha Allen (IT/AT), Trina Altman (IT/AT), Duane Arruti (IT/AT), Dean Bernardone (IT/AT), Jon Bocock (IT/AT), Debby Knotts (IT), Stephanie Spong (CDL)

Regrets: Stephen Hernandez, Alexa Wheeler

Topics

1. Update on UNM libraries efforts to explore campus Open Education resource (OER) for textbooks. (co-chairs Mark Emmons, Associate Dean of Library and Elisha Allen, IT/AT)
 - a. Textbooks are big cost factor for students. They often can't afford to purchase the books and it becomes a student success issue.
 - b. OER at Texas A&M saved \$3 million on 1 Biology textbook alone
 - c. Currently 4 OER certified librarians at UNM
2. MS Teams members vs. guests
 - a. Currently only those using @unm are "members." Other emails are only seen as "guests."
3. IT/AT/CDL updates (Jon Bocock, Dean Bernardone, Stephanie Spong, Trina Altman)
 - a. BB Learn update – central bug fix
 - i. December 19 – 8 hours
 - b. Kaltura overburdened; this semester using 2-3TB of videos
 - c. Online proctoring
 - i. Respondus seems to be preferred
 - ii. moving away from Proctorio – only 3 campus users remain
 - d. LMS RFP – vendor meeting delays
 - i. CDL processed feedback
 - ii. There is a recommendation document – pointing in a single direction
 - e. Governor's Emergency Education Relief Funds (GEER) as part of CARES Act – UNM joined consortium with all other higher education organizations in NM to

apply for funds (\$2.3 million). UNM main campus received \$600K with additional funds for North campus and branch campuses. UNM will be the fiscal agent.

4. Spring 2021 proposed meeting dates: Jan 28, Feb 25, March 25, April 22, May 27
 - a. Proposed new times: 2pm-3pm
 - b. Not much verbal support for changing the times
 - c. Will send a Doodle poll to gauge member preference for meeting time
 - d. Proposed new times: 2pm-3pm
5. Final meeting of the academic and calendar year.

Next Meeting: January 2021