

UNM Faculty Senate IT Use Committee

Monday, October 28, 2019

Scholes Hall, Roberts Room

1:00 pm – 2:00 pm

Zoom access: <https://unm.zoom.us/j/858911725>

Chair: Trenia Walker

Attendees: Dave Dixon, Han Li, Jennifer Laws, Carla Wilhite, David Hurley, Julia Sherba de Valenzuela, Mary Rice, Stephen Hernandez, Cheryl Bryan, Michel Rivera, Brian Pietrewicz

Regrets: Mario Cruz, Hyunju Blemel

Guest: Stephanie Spong, Center for Digital Learning

Topics

1. Greetings and welcome to new members. Thanks to Jennifer Laws for initially convening the committee in August.

2. Introductions

3. Review Committee membership: <https://facgov.unm.edu/senate/business/ituc/>

4. Review Committee charge:

- The members recommended a change to this portion of the charge :

The terms of office for faculty members shall be for three (3) years, set up on a staggered basis so that the terms of approximately one-third (1/3) of members will expire each year. ~~The terms of office shall be for two (2) years, set up on a staggered basis so that the terms of at least six (6) members will expire each year.~~ Members can be appointed for a second **two-year term** **three-year term**. A Chair is elected by the Committee and normally will serve a renewable two-year term. In addition to the Committee members, subcommittee membership will be augmented with other faculty, administrators, staff, and students as required for specific subcommittee tasks.

Wilhite proposed motion to make the renewal term consistent with “three-year term” rather than two. Hurley and Rivera seconded. Vote of members, motion passed unanimously.

- The members accepted the charge, with the proposed change.

Dixon proposed motion to accept the charge with the proposed change. Wilhite seconded. Vote of members, motion passed unanimously.

5. UNM LMS Updates

- Stephanie Spong, Associate Director of the Center for Digital Learning, updated members on the vendors who have been invited to campus to provide informational sessions:
 - BlackBoard: 10/29/2019
 - Canvas: 11/19/2019
 - BrightSpace D2L: 11/20/2019
- Brian Pietrewicz provided additional information about the current 3-year contract with BlackBoard and the LMS replacement process. The rfp process is still being developed. Campus groups that may be involved include: Center for Teaching and Learning and Academic Technologies.

While members of the committee will be invited to attend the vendor presentations and weigh-in individually, the FSIT-UC requests to be part of the rfp process.

6. Future Meetings

- Doodle Poll will be used to determine best day/time for next meeting

7. Meeting adjourned at 2:05

Next Meeting: *TBD*