

Faculty Senate
Health Sciences Center (HSC)
Council Meeting Minutes
October 15, 2015
3:00 p.m. to 5:00 p.m.

Members Present: Lee Brown (Chair), Stefan Posse, John Grassham, Todd Thompson, Richard Lynn, Robert Otto Valdez, Peter LeBlanc, Pramod Panikkath, Stefan Posse, Donald A Godwin, Melanie Dodd, Jodi Schilz, Scott Ness, Aloun Mary Vilay, and Codruta Soneru, Sushma Dharia

Members Absent: Coffee Brown (Vice Chair), Diane Parham, Charles Bellows, Robert McDaniels, Jimmy Windsor, Frank Ralls, George Kennedy, George F (Geoff) Shuster III, and Benny Liem,

Ex-Officio: Leslie Morrison, Vice-Chancellor for HSC, Stefan Posse, Faculty Senate President

Ex-Officio Absent: Paul B Roth, Chancellor for HSC

At Large: Amy Levi

At Large Absent: Thomas Long, and Dorinda Welle

Staff Present: Candyce Torres, Office of the Secretary (OUS), Administrative Coordinator

Guest Present: Jacob Nash and Richard Larson, HSC Vice Chancellor for Research

1. The meeting of the Faculty Senate (FS) HSC Council was called to order at 3:00PM by Vice-Chair Coffee Brown.
2. **Approval of Agenda.** Approved
3. **Approval of Minutes.** Approved

4. HSC Information Technology Update. Dr. Larson indicated that the CIO search has restarted. There is a robust positional pool. The posting has been left open so candidates continue to accumulate. On October 30th, HSC will be meeting with the recruiter to review the new pool of candidates. Dr. Larson has been circulating a newsletter so that people know about what is going on, and he is getting mostly positive feedback. Dr. Larson stated the email address establishment and HSC netid problem for new employees at the HSC will be worked out by December 2nd. HSC was able to figure out a way to have a direct banner feed and a code has been written so that it will automatically happen when the person is hired (same day of hire). This required a lot of work with HR, Banner, and IT. GroupWise will be discontinued as of December 30th on main campus but not at the HSC. Main campus will be utilizing Skype for Business. HSC will take over GroupWise Instant Messaging on December 30th while continuing to do an assessment on the HSC technological needs, and the best way to meet them. One of the main reasons for staying with GroupWise is because many HSC constituents utilize GroupWise. The problem with maintaining GroupWise at HSC and Skype for Business on Main Campus is that the systems do not talk to one-another. You cannot use your same login to use both systems. An individual would use their HSC netid for one and UNM netid for another. The HSC will be working on a solution that is most seamless and combatable. HSC IT is moving forward with the centralized webpage process. HSC IT has built pages initially for a Dentistry clinic, Biochemistry a basic sciences department, Neurosurgery clinical department, and the College of Pharmacy. A contractor will be consulted to help with redesigning these webpages. Dr. Larson informed HSC Council that he has setup an HSC IT Advisory Committee. The committee has met once. The committee is developing a list of issues that will need to be prioritized. One of the first issues they are looking at is data governance. Currently, a robust policy on data governance does not exist at this institution. There is a lot of confusion about what data governance is and is not. Data governance is mostly about maintaining the integrity and security of data. The standards in terms of integrity and security of data in a healthcare system is very different than an academic system and student population. After policies are developed those policies will need to be vetted by the appropriate groups. Another inconsistent issue is data transfer. When data has to be transferred in or out of the institution things can become difficult especially in cases with personal health information. The committee has worked on developing some very clear and common standards for how data transfer is done. Dr. Larson hopes that the new system will be more efficient in providing one pipeline for standard data in and out. There is a substantial Identity management problem with at least 800 people at HSC with respect to. ICE10 is also a huge financial risk.

5. Bachelor of Science Degree in Population Health. Dr. Helitzer informed HSC Council that the College of Population Health has been approved by the Regents as of September 2015. The presentation is provided below.

A motion was made to endorse the Bachelor of Science in population health degree moving forward through the proper governance channels as presented by Dr. Deborah Helitzer. The

motion was approved with one abstention from Aloun Mary Vilay. Chair Brown will inform Dr. Helizter of the Council's decision.

6. **Finalizing Proposed Goals for AY2016.** Chair Brown is hoping to finalize the goals to start moving them forward. Chair Brown proposed that HSC Council look at each goal, one at a time and open up discussion to get a good sense for each one.

Regarding **Innovation Academy** the idea is to encourage some students in degree programs within the HSC to consider participating in a project at Innovation Academy. Todd Thompson expressed support for this. HSC Council will take this up as an official goal.

HSC Students Accessing Main Campus Courses. Chair Brown explained that this goal has to do with the idea there are or may be HSC students that might want to take advantage of courses on main campus. This would depend upon researching whether or not there is an economic problem in arranging that. Scott Ness indicated that there are many Ph.D. students that take main campus courses. In addition, Ph.D. students are already paying graduate tuition on main campus. Donald Godwin indicated that Pharmacy students are approved to take a number of main campus courses as professional electives such as Business and Spanish courses. These courses are factored into their tuition and do not cost extra. Chair Brown informed HSC Council that all of these goals will be discussed with Dr. Roth to get his take on them. Chair Brown stated he could tentatively include this as a discussion item with Dr. Roth and bring back that feedback to the Council. Leslie Morrison said that this is something that could be queried by HSC Student Council. This goal is not official but rather a goal that is being investigated.

Encouraging HSC Faculty to Participate in Faculty Governance. Chair Brown explained that this goal is getting HSC faculty on main campus committees. Chair Brown asked Faculty Senate President, Stefan Posse to advise the Council as to what degree has HSC faculty been represented on those committees. Dr. Posse indicated participation varies. Leslie Morrison stated that participation is better than it has been, and that HSC has been working really hard at nominating people for positions. She stated that the HSC has been pretty successful with the votes and getting people in. Leslie Morrison has noticed there has been a struggle with getting faculty senators from the HSC to serve. She recommended strategically nominating specific people who are strong speakers, and that are knowledgeable of faculty issues and governance. Dr. Posse indicated there is a lot of opportunity for HSC faculty to become engaged with Faculty Senate committees on main campus and other areas. Chair Brown stated the best thing to do with this goal is to keep avenues of communication open with the Faculty Senate President, and President-Elect. Donald Godwin explained that it is not only important to encourage HSC faculty to participate but department chairs should also be encouraged to value that service. Chair Brown asked if he should modify this goal to include, encourage participation and service credit. HSC Council supported this.

Conflict of Interest Reporting in Faculty Governance. Chair Brown asked if HSC Council if this concept should be extended to service in faculty governance. Dr. Posse indicated there are processes within the Faculty Senate that mitigates this.

7. **UNM Day at the Legislature.** HSC Council will continue its efforts with going to educate legislatures. A succinct message for the HSC Council will be vetted as it is quickly approaching.
8. **Survey of Policy Issues of Concern to Faculty.** Chair Brown has already done this for another topic. He is willing to draft another survey to see what HSC Council can discover.
9. **Adjourn**