Facilities, Support Services and Technology Committee

March 9, 2016 – 10:00AM - Room 1270 FAB

Minutes

Present: R. Ackerman, S. Asli Ozgun-Koca, J. Artiss, I. Avrutsky, M. Barnes, T. Leff, M. Samson, J. Withey

Absent: T. Bazzi

I. SUSTAINABILITY AT WSU – Daryl Pierson, Sustainability Coordinator
   The next generation five-year 2016-2021 sustainability plan has been prepared and is awaiting William Decatur’s approval before it is submitted to the BoG for approval. The first plan was developed in 2006 when President Reid appointed a 40-person committee to look at sustainability at Wayne. This group developed 90 initiatives that were accepted as the first sustainability plan in 2007. A standing committee was struck and charged with overseeing the implementation of the original plans that included increasing faculty awareness, Zip Cars, a ride share program, recycling and providing information on alternative transportation. Waste recycling has proven to be the most visible and controversial. Originally recycled materials were put in blue bags that were thrown into the regular dumpsters. These bags were sorted by the waste handling company that WSU was contracted to at the time. Unfortunately, because they were thrown in with the regular waste materials there was a credibility issue. With a new waste handling partner we have yellow and green bins so that we pre-sort the recyclables. It is recognized that there are too few recycling bins but there is no funding to purchase more. At present WSU does not sell its recyclables but a program to capture white paper and cardboard (approx. 47 T/mon) is about to begin. All fluorescent ceiling fixtures have been retrofitted with LED’s, this project is expected to pay for itself in two years. Mr. Pierson’s office is attempting to improve on our 13% diversion rate. They have begun scrap metal recycling and repurposing of furniture through the Warrior Exchange. There are attempts being made to identify and divert all waste streams. The 2016-2021 plan is being reviewed by Wm. Decatur prior to going to the BoG. It is expected that the plan will be in place by September. Senator Barnes noted that there is a general lack of knowledge of the existence of these various programs. Website is www.livinggreen.wayne.edu.

II. Minutes were approved as amended.

III. REPORT FROM THE CHAIR
   a. FTIAC “Free” Parking – nothing to update here, no meetings have taken place.
b. Unisex washroom locations – The latest version of the interactive map is awaiting our approval.

c. Daycare Update – A draft report to the Provost is being prepared. Wm. Decatur has been invited to speak about public/private partnerships at the next meeting.

d. Capital Outlay Request – The chair announced that the plan to repurpose the vacant Science and Engineering Library into a STEM teaching and research facility has been approved for 2017. The chair also reported that this was the first such request that had significant input from the faculty.

e. Update from Information Systems Management Committee – The chair reported that:
   i. All 2016 SoM applications will be processed through the main campus interface.
   ii. Software is being investigated for the preparation and maintenance of Bulletins and curricula.
   iii. SoM student e-mail migration is to begin the week of March 10th with faculty to begin the week of March 14.
   iv. Advisor pairing software has been well received in Engineering and is propagating through CLAS.
   v. Travel Wayne is back on the agenda.
   vi. Budget Outlook – The Chair reported on the Governor’s proposal for increasing postsecondary funding back to 2011 levels. Although the average funding increase is 4.3%, Wayne’s increase is 3.5% while some institutions were well over 5%.

IV. OLD BUSINESS - None

V. NEW BUSINESS - None

VI. ADJOURNMENT