
FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

MINUTES

NOVEMBER 14th, 2018

1270 FAB

Moderator and Chair: Bob Reynolds, Computer Science.

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Richard Dogan (ACCESS, ACAD. AFFRS); Kristen Kaszeta (KHS, EDU); Thomas Karr (THR and DNC, FPCA); Christine Knapp (CMLLC LAB); Michael Samson (AAUP-AFT); (Naida Simon (P. C);

ABSENT WITH NOTICE: Timothy Bowman (SIS, LIBR); Smiti Gupta (NFS, LAS); Fayette Keys (S W); T. R. Reddy (BMI, MED); Anne Rothe (CMLLC, LAS); Jeffrey Withey (BMI, MED).

LIAISONS: Kimberly Conely (UPTF); Rob Thompson (SUB) for Daren Hubbard (ADMIN); Kafi Kumasi (Grad. Council); Pilar Miranda (STD SEN); Harry Wyatt Jr. (Admin).

- 1. Approval of minutes for October 17, 2018.**
- 2. Presentation by Harry Wyatt, Associate Vice President for Facilities Planning and Management at Wayne State University and Ashley Flintoff on the “5-Year Capital Outlay Plan”
The 5-Year Capital Outlay Plan was presented to the Office of State Budget on October 31, 2018.**

Seven strategic focus areas: student success, research, diversity a Tri-County Metrnd inclusion, entrepreneurship, financial sustainability, and operational excellence.

Student Population:

89% of the student population are from Michigan and 69% from the Tri-County Metropolitan area. 4% from other states, and 6% international. 16/1 student faculty ratio.

Building and Facilities:

Repurposing existing buildings to support core areas. The repurposing to the Science and Engineering Library to support STEM teaching and research strengthens the non-medical math science corridor.

Six offsite locations for instructional learning and 445 web-based instructional on-line classes.

Only 8% of WSU space devoted to instructional activities (classrooms).

Academic thrusts for the next 5 years:

Undergraduate Academics Advising Initiatives

General Education Review

Support for Innovative Teaching and Learning

Support readiness for College

Expanded First Year Experience. Increase in number of FTIACS

Increase in Financial Aid Programs.

GRA: Greater Retention and Achievement through Diversity.

Big Data Analytics to assess student success.

Increase College transfer and successes.

and others.

Master Plan Initiative began in 2018:

Analyze the condition of Wayne State Buildings.

Optimize the use of space through repurposing.

Enhance student on campus experience.

Develop long term plans for transportation design and parking.

More active engagement with local community.

Classroom utilization:

Compared with those from the University of North Dakota. Why North

Dakota? The environment there is so different from ours.

3. Matters Arising.

4. Next Meeting December 19th, 1:30 to 3:00, 1270 FAB

**Bob Reynolds
Chair FSST
Professor
Computer Science
College of Engineering.**