

Facilities, Support Services and Technology Committee

April 13, 2016 – 10:00AM - Room 1270 FAB

Minutes

Present: R. Ackerman, J. Artiss, I. Avrutsky, M. Barnes, T. Bazzi, M. Fracassa, D. Hubbard, L. Pile T. Leff, M. Samson, J. Withey

Absent With Notice: S. Asli Ozgun-Koca, T.R. Reddy, G. Stephens

Guest: B. Koneru

- I. C&IT MAJOR PROJECTS– Bhavani Koneru, Senior Director, Administrative Applications, Computing & Information Technology
 - a. VOIP Implementation
 - i. The initial two phases, including over 20 buildings, are complete.
 - ii. Public health and safety have yet to be switched over as AT&T will need to assist.
 - iii. The new system has multiple new features and will be of lower cost to the university.
 - b. The switch of the admissions process for medical school applications from paper to digital applications is in process. Additionally, the interview process will be refined similar to the current advising tool. Pharmacy should also be switched over in the near future. Likely all “cas” online application users will move to the new system.
 - c. The med school has been converted to Office 365.
 - d. Whether or not Banner can be used to track alumni following graduation is under study.
- II. APPROVAL OF MINUTES
- III. REPORT FROM THE CHAIR
 - a. FTIAC “Free” Parking
 - i. A survey was sent to students in February. A meeting of the committee will be held sometime in April.
 - b. Unisex washroom locations

- i. The locations of unisex bathrooms, foot wash stations, nursing and meditation rooms are now noted on the interactive WSU map which is available online and through the WSU app.
 - c. Daycare Update
 - i. A draft report has been prepared.
 - ii. The committee is requesting to meet with VP Finance Bill Decatur regarding partnering with a private entity.
 - d. Renovation of former Science and Engineering Library
 - i. A meeting was held on Apr 12 to go over the initial design and to make decisions about which programs will move to the renovated building. Additional meetings are scheduled and the planned start is this fall with a projected move in time of Fall 2017.
 - e. Update from Information Systems Management Committee
 - i. A new identity management tool is being developed. This tool will link information from Academics directly to the WSU directory. It will have improved password security when calling the helpdesk. Access to necessary services such as Banner and Blackboard will be automated dependent on position.
 - ii. Security of tax information handling will be increased. This is in part due to the number of personnel reporting that their tax returns had been hacked.
 - iii. An assessment of Banner and its capabilities will be undertaken. The committee will include VP for Finance Bill Decatur and members of C&IT operations.
 - iv. The preferred name initiative is in progress. Soon students, staff and faculty will be able to apply for use of a preferred rather than legal name on many, but not all, processes related to the University.

IV. OLD BUSINESS

- a. A list of issues related to TravelWayne will be generated and presented to the ISMC in April. Please send comments to Joe Artiss.

V. NEW BUSINESS

- a. The chair thanked the members for their valuable contributions over the past year.

VI. ADJOURNMENT