

MEETING MINUTES
FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE
SEPTEMBER 27TH, 2017
3RD FLOOR CONFERENCE ROOM, COMPUTER SCIENCE,
5057 WOODWARD

PRESENT:

CHAIR: Robert Reynolds (CSC, ENGG),

MEMBERS: Stephen Calkins (LAW), Jane Fitzgibbon (COMM, FPCA), Moira Fracassa (STU AFF, EACPHS), Smiti Gupta (NFS, LAS), Peter Hook (LIB & INFO SCI, LIB), Kristen Kaszeta (KHS, EDU), Fayette Keys (S W), S. Asli Ozgun-Koca (TED, EDU).

LIAISONS: AAUP-AFT: Michael Samson, Admin.: Daren Hubbard, UPTF: Kimberly Conely.

ABSENT WITH NOTICE: Todd Leff (PTH, MED), Anne Rothe (CMLLC, LAS), Naida Simon (P.C), Harry Wyatt, Jr. (Admin).

ABSENT: Rayman Mohamed (U S, LAS), T.R. Reddy (MIB, MED), Jeffrey Withey (MIB, MED), Heba Elsayed (S.S.).

MINUTES:

The meeting came to order at 1:30.

Roll was taken.

Ms. Maria Young (RPh) made an interesting presentation about the University Pharmacy, a privately run operation located at 5254 Anthony Wayne Drive. It provides services to the Wayne State Community in terms of Immunizations (Flu Shot Clinic), Biometric Screenings, Prescriptions, and supports the Wellness Warriors program. Annually, it provides internships for Pharmacy and Medical students from Wayne State and other schools including the University of Michigan.

The lease for the operation has not been renewed for the next year. Since its departure could negatively impact student healthcare services Ms. Young asked for support and direction from the Student Services committee.

The ensuing discussion focused on general issues of health care and human services on campus, especially in light of the new planned student housing developments and long-term efforts to produce a more dormitory style campus. Questions were asked regarding:

1. What is the necessity for this operation given the Nursing Healthcare and Pharmacy Facility which is in the process of relocation?
2. What pharmacy choices are there within easy walking distance from campus? Will they be sufficient for an expanding student population on campus?
3. With the potential departure of the University Pharmacy, how will the gaps in services that might be produced be fulfilled?
4. To what extent are students from the Medical School and Pharmacy involved in this operation? If it is closed, what other alternative do they have nearby for internships?

It was suggested that Tim Michael be asked to our next meeting to comment on these and related issues regarding student life on campus.

In terms of matters arising, Jane Fitzgibbon then brought up problems with regards to water quality in specific buildings on campus. It was also observed that water was often turned off in some women's bathrooms on campus. Daren Hubbard offered to look into that issue and report back to the committee.

Another issue was raised regarding Computer Facilities and Software for Social Science students and faculty. The presence of a center that allows access to software and hardware for researchers in the social sciences is a necessity to support the type of collaborative research that is a long-term goal of the University.

The next meeting will be on October 18th from 1:30 to 3:00 in 1270 FAB.

The meeting adjourned at 3:00.