

## Agenda for the Facilities and Information Technology Committee – September 2, 2021

- Introductions and review purpose and membership of our committee

**Purpose of our committee:** to serve in an advisory capacity to the Vice President for Business and Financial Services and the Vice President and Chief Operating Officer for Administrative Services; to recommend policy and procedures concerning campus planning and development, auxiliary services, campus security and safety, campus facilities and services such as network, telephone, server, other IT systems, mail services, parking and traffic control, physical plant, and environmental and sustainability issues. It is recommended that members of this committee be invited to serve on related committees across campus, e.g., technology committees, Vehicle Incident Review Panel.

**Membership:** three senators; one faculty member elected from each of the major academic units (colleges, schools, and the library); five administrators, one appointed by the Provost and Vice President for Academic Affairs; one by the Vice President for Business and Financial Services; one by the Vice President and Chief Operating Officer for Administrative Services; one by the Senior Associate Vice President for Auxiliary Enterprises and Business Services; one by the Assistant Vice President for Information Technology; one student, appointed by SGA. (Total: 16) [see list of names for 2021-2022]
- Four topics to consider this year include
  1. an all-faculty listserv. This policy should be coordinated with the FDC, and should be developed in consultation with a representative from ITS (e.g., Dale Driver and / or Colton Campbell)
  2. concerns about racial justice in university policing and concerns that many students say that they do not feel safe on campus and / or in the community
  3. issues related to an aging, expensive campus infrastructure that may not meet the university's current needs and may be too costly for the university to maintain
  4. faculty concerns about the university bookstore
- Ask for a volunteer to serve on the Commencement Planning Committee (staff/faculty)
- Select the next chair of the FITC committee (only a current senator)
- Additional topics or concerns we should address this year?