

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 17
January 22, 2019, 9:00 a.m.

Governor Boardroom A167

Voting Members

Florentine Strzelczyk, Chair

Sasha Tsenkova, Academic Chair*

2. Remarks of the Chair and Academic Chair

The Chair reminded members that the role of the Committee is advisory and members are encouraged to provide advice on matters brought to the Committee.

The Academic Chair recalled that, at the December meeting the Committee discussed common Information Technology (IT) needs and reported that the Committee will be regularly updated on IT during the next meeting.

Highlights:

The presenter explained that the proposed Veterinary Medicine Student Expansion project will accommodate an increase in student enrolment in the Faculty of Veterinary Medicine beginning in 2020. The expansion will include additional laboratory and teaching spaces in the Clinical Skills

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The Committee discussed the importance of having affordable long-term ho

9. Update on IT Projects

D’Arcy Moynaugh, Chief Information Officer, presented this item.

Highlights:

It was reported that IT is investigating upgrading the University’s Skype licensing. It was noted that Skype licensing is not government subsidized. The Committee discussed the upgrading Skype and the need for dependable communication platforms on campus.

In response to questions, it was explained that:

- o Zoom is being considered as an alternative to Skype because of the different subscription options
- o Video conferencing training is available to key users and the IT service desk is also available to assist users

The Committee discussed the plans to improve FWS services for Varsity Courts (Family Housing)

10. Other Business

There was no other business.

11. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the January 22, 2019 meeting.

Carried

The meeting was adjourned at 10:24 a.m.

Susan Belcher