

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 7
September 27, 2016, 9:00 -11:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Arash Afshar
Jessica Ayala
Linda Dalgetty
Stephan Guscott
Peter Kusalik – arrived at 9:28 a.m. during item 5

Non-Voting Members

Justin Huseby

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Reda Alhajj
Getachew Assefa
Bart Becker
John Bertram
Tavis Campbell
Nancy Pollock-Ellwand
Robert Scorey

Guests

Boris Dragicevic, Associate Vice-President (Facilities Development) - present for item 6
Jane Ferrabee, University Architect - present for item 5

The Co-Chair started the meeting at 9:07 a.m. without quorum. The Committee began with the Agenda's information items, and returned to the action items when quorum was achieved.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the September 27, 2016 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair

The Co-Chair welcomed members to the first meeting of the year and remarked that the Committee would have opportunities to offer input into a number of interesting items this year.

3. Recommendation of the 2016-2017 Campus and Facilities Development Subcommittee Work Plan

Documentation for this item was circulated with the Agenda. Kevin McQuillan, Co-Chair, presented this item.

The Committee reviewed its 2016-2017 Work Plan, and was reminded that the Work Plan sets out items that are expected to be coming to the committee this year, but that other items of business will also likely emerge during the course of the year.

Moved/Seconded

That the Campus and Facilities Development Subcommittee (CFDS) recommend that the Academic Planning and Priorities Committee approve the CFDS Work Plan for the 2016-17 academic year, in the form provided to the Committee.

Carried

4. CAR-FAR Projects Report

Kevin McQuillan, Deputy Provost, presented this item.

Highlights:

- The presenter reported that the Classroom Area Redevelopment-Facilities Areas Redevelopment (CAR-FAR) program is financed by the Provost's office and the Vice-President (Facilities) office, and that the program funds projects to improve the quality of the teaching, learning, and research environments at the University
- The Committee discussed the process for applying to the program
- The Committee learned that:
 - Units may submit up to three proposals per year
 - Of the approximately 50 proposals that are received each year, 15-20 will be chosen
 - Proposals for redevelopment projects that will positively impact the student experience are normally prioritized
 - Effort is made to ensure that a variety of units from across the University have their projects funded each year
 - If a unit's proposal is unsuccessful, it can be resubmitted the following year
 - Work on the redevelopment projects usually begins early in the Spring semester, after the Winter term's final exams. Because the University hosted the Congress of the Humanities and Social Sciences from May 28-June 3 this year, work on some CAR-FAR projects was delayed.
- The presenter reported that 16 CAR-FAR projects were undertaken in 2016, with some currently still in the final stages of completion. Several of the projects were classroom renovations, including improvements to flooring, furniture, and/or technology. Other projects included a study room and a seminar space.
- In response to a question, the presenter reported that the Registrar's office shares information regarding necessary classroom redevelopment. The Students' Union is also welcome to share any space concerns they become aware of.

5. Draft Long Range Development Plan and Consultation Report

Documentation for this item was circulated with the Agenda. Jane Ferrabee, University Architect, presented this item.

Highlights:

- The presenter reviewed the current draft of the main campus Long Range Development Plan (LRDP), which sets out the University's plan for future growth. The committee was reminded that the LRDP describes the general purpose of areas slated for development (e.g. academic and research building) and that the specific uses will be finalized at the time of development
- The presenter emphasised four diagrams in the LRDP, which illustrate the proposed: 1) main campus building development sites, 2) pedestrian and bicycle routes through campus, 3) vehicle access, transit routes, loading and receiving areas, and parking, and 4) types of land use, such as academic and research, administrative, mixed use, athletics, operational support, open spaces, and residential
- In response to questions, it was reported that:
 - "Mixed Use" development can be a combination of uses such as classrooms, shops, offices, and/or residences
 - "Administrative" land use refers to offices, while "Operational Support" refers to uses such as heating and cooling plants, cogeneration plants, and vehicle pool parking
- The Committee discussed matters such as the proximity of operational support facilities to residential buildings, the need for the thoughtful location of some research spaces, and the possibility for future development north of 32nd Avenue

6. Update on Capital Projects

Boris Dragicevic, Associate Vice-President (Facilities Development) presented this item.

Highlights:

- The following projects have been completed:
 - Thirteen of sixteen CAR-FAR projects
 - The Education Tower renovation
 - The renovation of the Faculty of Social Work facility in Edmonton
 - The Alberta Children's Hospital Research Institute (ACHRI) facility in the Health Sciences Centre
 - The McCaig Institute's Mobility and Joint Health centre
- The Engineering expansion project has also been completed, and the renovation project will be completed in 2017
- Assessment of the MacKimmie Tower has been initiated, and this will be followed by planning for the renovation of the MacKimmie complex
- Work on the eight projects that received funding from the Strategic Infrastructure Fund is underway, and it is expected that these projects will all be complete by April 2018. The eight projects include: a phase of the Engineering complex renewal project, a phase of the Engineering complex renovation project, expansion of the High Density Library, renewal of research and

innovation infrastructure, upgrades to the research field stations, a phase of the Science A redevelopment, a phase of the Utility Reduction Program, and an expansion of the Veterinary Medicine Clinical Skills Building.

7. Update on IT Projects

Linda Dalgetty, Vice-President (Finance and Services), presented this item.

Highlights:

- Phase 1 of the IT Stabilization Program will be complete in December 2016 as per the original timeline
- The malware attack in May 2016 triggered a program to have PC and Mac desktops and laptops migrated to be managed by IT, and faculty and staff are being encouraged to make this shift
- Everyday computing and high performance computing have different power needs, and IT has started a dialogue with Facilities to explore options for supporting researchers
- The LRDP gives the University flexibility to locate data centres and other IT facilities in the future

8. May 24, 2016 Meeting Notes

The May 24, 2016 Meeting Notes, that were produced in lieu of minutes since quorum was not achieved for the meeting, were circulated with the Agenda for information.

9. Other Business

There was no other business.

10. Adjournment

The September 27, 2016 Campus and Facilities Development Subcommittee meeting was adjourned by consensus.

The meeting was adjourned at 10:16 a.m.