1. **Paying for Using UCA electricity (vehicles)**
	1. **Background:** the electric auto charging stations outside the Hyper Center now charging $1.75 per hour.
	2. **Issue:** This constituent believes that facilities are not permitted by law to charge for this. They want this to be free for anyone with a UCA parking permit. Also this constituent is upset that no notice was sent about this to the university community.
	3. **Response:**
		* **Legal:**  From Warren Readnour: I am not aware of any law that would prohibit us from charging for such a service. State laws in general prohibit us from giving away any type of state property (such as electricity). I will be happy to review any law your constituent would like to identify that the constituent believes prohibits us from charging.
		* **Facilities:** From Larry Lawrence:
			1. Although a campus wide notice was not sent, signs were placed on the charging stations so that users would see that when they use the charging stations.
			2. The rate is confirmed as $1.75 per hour. This covers the re-imbursement of installation costs, maintenance costs and cost for using the electricity that UCA pays for.
			3. Approximately two years ago (more or less) it was reported that a faculty member was charging his car at an outlet at Estes Stadium. Several people had called reporting that he was getting free electricity. It was determined through conversation with Warren Readnour, Diane Newton, and my self that we would not apply charges until we were able to get the current charging stations at HPER operational. Once the new HPER stations were operational, then there was an issue with how to track the money taken in and how to do the accounting on said fees or money from folks who charge their cars. In time this was worked out and now we have methods in place to track and account for this money.
		* **From me:** I think that it is wonderful that UCA provides this option. I also believe it is appropriate that those who use it pay for it and that UCA should not spread the cost onto those of us who do not use it. (We don’t spread the cost of everyone’s gasoline fuel use across all employees.) If UCA were to not directly charge those who use it, then UCA would have to spread the costs around to all of us. If UCA waived the fee for those with UCA permits, then they would have to raise the permit rate thus leveraging the fee to many of us who do not use this service.
2. **IST update on Administrative Rights**
	1. **Background:** With our switch over to active directory, IST had proposed the revocation of all administrative rights on individual PCs.
	2. **Update:** We have a inventoried a vendor who has a middleware product that can provide users with a wide array of admin privileges (including software installation) on the local machines and it actually help us to better secure the computers and attached network resources. We have had some very good scoping calls with them and have a trial set up for Monday. I will call together the committee next week to update them on this, but I am very excited about this and believe this is a win/win for IT and the end users.
3. IST update on WiFi
	1. **Background:** There have been significant WiFi and internet outages across campus lately.
	2. **Issue:** WiFi is still not available across campus.
	3. **Update:** Outdoor wireless in campus has never really been 100% and is not a high priority for us at this time as it is not a classroom or business area. We will be adding more outdoor wireless as funds permit, but upgrading academic buildings is a much higher priority. We will actually be upgrading the wireless in Irby in the coming weeks.

**Discussion Points:**

* **AAUP meeting w/ University Faculty Senates**
* **Handbook issues**
	+ **3-year rule**
	+ **Fourth Tenured Rank**
	+ **Tying promotion to Associate Professor to Tenure**

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ASKED and STILL PENDING

1. Water Filters
2. IE:
	1. International Engagement: Education Abroad: When is the Study Abroad Committee meeting?
	2. International Engagement: Employment of Latin American Specialist: ROI?
	3. IE staff turnover