In attendance: Kevin Grubb, Liz Masucci, Meghan C. Smith, Jeff Schwarz, Kim Reilly, Megan Jacobs, Kristin Barkdoll, Judy Mulrow, Annette Lucidi, Regina Sorgini, Judy Mulrow, Lindsey Kriegel, Crispin May, Rob LeBlanc, Shawn Proctor, Liesel Schwarz, Katie Nadorlik, Erin Spina, Liz Masucci, Fr. Joe Calderone, Catherine Keck, Alissa Perez,

Guests:

Meeting Minutes:

**Update on the Office of Public Safety: David Tedjeske**

In October the initiative to move the university to a Police Force was voted on and approved by the Board of Trustees of Villanova University. This approval will convert 19 positions within the Security Force to armed officers. In order to be eligible for one of these positions both internal and external candidates must successfully complete 10 steps.

The 10 steps include:

- Physical Agility
- Written Aptitude: POST Test
- Psychological
- Oral Board Interview: A consultant came in to develop the questions. (Role Playing Scenario)
- Physical
- Report Writing Exercise
- Emotional Intelligence Test (EQI)
- Polygraph
- Full Background Check
- Drug Screening: both in service and random

Public Safety is currently screening internal candidates. Within the next 2 weeks they will begin screening all external candidates. Following the selection they will complete 22 weeks at the Police Academy before they are sworn in and allowed to carry firearms. Public Safety is currently in negotiations with Randor Police for a Memorandum of Understanding. This memorandum will include jurisdictional agreements for the campus.

Each of the sworn members of the university police force will carry a side arm, baton, pepper spray, and handcuffs. They will also be required to wear body cameras.
Oversight Committee—This committee will act as a liaison between the Public Safety Department and the University community. This group will offer insight into the safety and security needs of our community, provide input on initiatives to enhance campus safety, and make recommendations concerning police department policies, programs and practices. The committee will also receive and review suggestions, complaints and concerns from the community.

The Oversight Committee will include two students, three faculty members, one staff member, an at-large member of the University community (i.e. alumni, parent, neighbor), and a University Administrator, who will serve as Committee Chair. The Director of Public Safety will be a non-voting, ex-officio member of the Committee and a representative from the Office of the Vice President of General Counsel will serve as an adviser on police legal issues. All non-student appointments shall be for two academic years, and all members are eligible for three terms of reappointment. Student appointments may vary in length.

The members of the Oversight Committee include:

- Rev. Rob Hagan, OSA, Associate Athletic Director, CHAIR
- John Cosenza, Alumnus and Retired Assistant Special Agent in Charge of the criminal branch of the Federal Bureau of Investigation in Philadelphia and Eastern Pennsylvania
- Brigid Dwyer, PhD, Director, Program on Intergroup Relations
- William Elmore, Management Student, Class of 2018
- Tim Horner, D Phil, Assistant Professor, Peace and Justice Education
- Crystal Lucky, PhD, Associate Professor, English and Director of the Africana Studies Program
- Ariel Thompson, Chemical Engineering Student, Class of 2018
- Catherine Warrick, PhD, Associate Professor, Political Science

The go live date for the new force is August 1, 2016 but it will not be at full strength until Aug. 1, 2018.

AREA/COMMITTEE ANNOUNCEMENTS:

Office of the Provost – Kevin Grubb
- No Updates

Administration & Finance – RaMonda Crosby
- No Updates

Athletics – Liz Masucci
- No Updates

Auxiliary Services – Meghan C. Smith
- No Updates

College of Engineering – Jeff Schwarz
• 2016 VCASE Research Symposium: Resilience in Engineering Design or Practice
  Friday, April 8, 2016, 8:45 AM - 12:30 PM (ET)
  Sonali Joshi sonali.joshi@villanova.edu
  This event is free and open to the public.

• Symposium honoring 2016 Benjamin Franklin Medalist in Electrical Engineering,
  Dr. Solomon Golomb
  Wednesday, April 20, 2016, All Day (ET)
  Janice Moughan Janice.Moughan@villanova.edu

• Workshop on Shift Register Sequences Honoring Dr. Solomon W. Golomb
  Recipient of the 2016 Benjamin Franklin Medal in Electrical Engineering
  Visit this website for details and registration.
  Wednesday, April 20, 2016, 8:00 AM – 12:35 PM
  Location: Connelly Center, Cinema

College of Liberal Arts & Sciences – Kimberly Reilly

• Villanova Theatre Presents TRANSLATIONS by Brian Friel
  April 12-24, Vasey Theater
  Villanova Theatre proudly presents Irish treasure Brian Friel’s most celebrated play, Translations, directed by Valerie Joyce and on stage April 12–24, 2016. Translations follows English soldier and cartographer George Yolland to the fictional Irish town of Baile Baeg, where he finds himself falling in love with the local language and a local lass. But can their love flourish as Empire and colony collide? This lyrical play navigates the peaks and valleys of love, communication, and the quest for freedom — taking audiences on a journey across cultural and political boundaries. Hailed as a “modern masterpiece,” Friel’s captivating play begs the question: is the language of the heart universal? This production honors the 100-year anniversary of Ireland’s 1916 Easter Rising and the quest for independence. Tuesdays are totally FREE for faculty, staff, and students. All other dates: $11 Fac/Staff, $8 Students.

• Villanova Theatre and the Irish Experience
  We are writing to announce a project to commemorate the centenary of the 1916 Easter Rising in Dublin. The project is in collaboration with the Villanova Library, Irish Studies, and members of the Theatre department. By investigating the Rising itself—the people and ideas that shaped it—as well as the way it’s history has been written, challenged, and rewritten in the past century, we both remember the event and learn from it.

• A list of associated events is below. We invite you to join us.
  Ongoing: “To Strike for Freedom” (Falvey Library)
  Exhibit of items from the Villanova Special Collections department.
  Forthcoming: “To Strike for Freedom” (Digital Exhibit hosted on the Special Collections website)
  Incorporates research and performance from students in the Villanova Department of Theatre.

• April 29, 6-8 PM (Vasey Theatre): The Plough and the Stars, Sean O’Casey (staged reading).
  Presented by members of the Villanova Theatre Department in conjunction with the 2016 Philadelphia Theatre Research Symposium. O’Casey’s masterpiece is a powerful critique of the idealism behind the 1916 Easter Rising. As tensions mount and the fighting begins,
the homes and lives of a group of Dublin citizens are slowly engulfed by the forces around them. (Free & open to the public. Registration required, please contact arosenf2@villanova.edu).

For questions or more information, please contact Chelsea Phillips (chelsea.phillips@villanova.edu) or Laura Bang (laura.bang@villanova.edu).

College of Nursing – Kristin Barkdoll
- 27th Annual College of Nursing Mass and Alumni Awards Ceremony
  4/2/2016, 6:00 PM - 7:30 PM – St Thomas of Villanova Church
- College of Nursing lecture--Cherish the Ladies: A Cervical Cancer Screening Program in Haiti
  4/7/2016, 5:30 PM - 7:00 PM Driscoll Hall Auditorium

College of Professional Studies – Angela Heinbach
- No Updates

Enrollment Management – Erin Spina
- No Updates

Facilities Management – Liesel Schwarz
- SEPTA parking expansion: starting in April, SEPTA will begin expansion of the lot to the area along the train tracks (law school side). This will not affect Villanova parking.
- Public safety will be moving into Garey sometime in late spring/ early summer.
- Please report work place injuries to your supervisor.
- Earth Week! April 18-22. Tree tours, documentary screening, farmers market, sustainability fair, day of service and more! Check out www.villanova.edu/sustainability

Falvey Library – Rob LeBlanc
- No Updates

Human Resources – Annette Lucidi
- Open Enrollment will be held from 4/18/16 through 4/29/16.
- Our annual Wellness Fair will be held on Tuesday, 4/19/16 in the Villanova Room, Connelly Center.
- Our Walk at Lunch day will be held on Thursday, April 28th.

University Advancement – Judy Mulrow
- Villanova is heading to the Sweet Sixteen in Louisville, KY! A series of events have been planned to cheer on our Wildcats during the NCAA Tournament. For details, visit villanova.edu/LetsMarchNova.
- Campaign Update: $514 million on our way to $600 million goal.
  o March 17: Villanova University receives $1 million commitment from Connelly Foundation to Establish Center for Irish Studies. Read more...
- Chapter Scholarship Event dates are set for 2016! Villanova alumni, parents and friends are invited to join chapters around the country at events in support of student
scholarships. Proceeds from these events benefit Chapter Scholarship Funds, which provide financial assistance to current students from the local chapter area. All are welcome to attend to socialize and network with fellow Villanovans! For a complete list of events, visit alumni.villanova.edu/scholarship

Law School –
- No Updates

Mission & Ministry – Fr. Joe Calderone
- No Updates

Office of the President – Regina Sorgini
- No Updates

Office of University Communication – Shawn Proctor
- No Updates

Presidential Appointee - Chrissy Quisenberry
- No Updates

Public Safety - Nunzio Bottino
- **Nova Safe**
  Nova Safe is a free smartphone app designed to help the Villanova University Department of Public Safety respond to emergency situations quickly and with more information available to them than ever before. Your safety is important and we hope that you use Nova Safe as a supplement to the other things you do every day to stay safe here a Villanova such as locking your door and keeping personal belongings secure. Please keep in mind though that Nova Safe is limited by the technology that supports it, such as cell phone functionality, internet availability, cellular coverage, and GPS positioning technology. At times when these services are unavailable, Nova Safe may not work as you expect it to, and when dealing with an issue as important as safety, you should not be completely reliant on any one system or product. **Nova Safe does not replace Nova Alert.** Nova Alert is a mass notification system. Nova Safe is an interactive communications system with the Department of Public Safe
- **Spring Mill Garage Parking**
  Parking is no longer be allowed in the Spring Mill Garage without a Law Garage parking pass. If you work in Garey Hall or Mendel and would like to upgrade to the Spring Mill Garage please contact the Parking and Transportation Office 610-519-6992.
- **Saint Augustin Center Garage**
  All staff members who would like to upgrade from the Main Lot to the Saint Augustin Center Garage should contact the Office of Parking and Transportation 610-519-6992.

School of Business – Lindsey Kriegel
- **Center for Business Analytics - Networking Reception: 4/5**
Please join our Graduate and Undergraduate Students, Faculty, Advisory Council, and Business Colleagues for informal networking and to recognize the winners of the 2015 Undergraduate Data Mining Competition. Hosted by the Center for Business Analytics (CBA). April 5, 5-7 PM, VSB, Nydick Family Commons, Bartley Hall, 1st Floor. To attend, please register at: http://events.r20.constantcontact.com/register/event?oeidk=a07ecbrpnbr1b4d8e9f&llr=qgqez5nab
For additional information: http://events.r20.constantcontact.com/register/event?oeidk=a07ecbrpnbr1b4d8e9f&llr=qgqez5nab
If you have questions, please contact: sharon.ballard@villanova.edu

Student Life –
- No Updates

UNIT – Crispin May
- Internet Router Upgrade
  UNIT wants you to get the most out of your data! To ensure continuous access, higher network performance, and reliability, UNIT has recently replaced the University’s Internet router. By upgrading network speed to 10 Gigabit links, to and from the Internet, University students, faculty, and staff will experience an improved network quality of service, especially with applications using the “cloud.”
  This upgrade also offers a broader set of “next generation” IT security improvements, and its routing engine integrates more intelligently with the University’s layered security strategy.

- Software Portal Enhancements
  Looking to download Villanova licensed software, check out the newly enhanced software portal with an updated look and feel. This portal is for Faculty, Staff, and Students to get software licensed to the University. The updates allows for more accessible and simplified the process to get the software you need. Please visit the webpage at http://software.villanova.edu to access the Software Portal.

- Windows Updates Process Changes
  In March, the University will begin deploying monthly critical software updates for Villanova Windows computers through a new automated process. This University Information Technology Committee (UCIT) approved policy and process change is a part of the ongoing IT Security initiatives focused on protecting University systems, data, network and faculty, staff, student and alumni information. This new process will automatically install monthly Windows updates from Microsoft to Villanova computers. Benefits of deploying Windows Updates:
  - Mitigate security vulnerabilities and provide bug fixes
  - Prevent viruses and malware
  - Software and operating systems improvements
  - Improve overall system’s performance
  More information about deploying Windows Updates to campus, can be found at: http://www1.villanova.edu/villanova/unit/employee_services/WindowsUpdates.html
Committee:

Elections – Emily Irving
  • No Update

Communication – Judy Mulrow
  • No Update

Staff Development – RaMonda Crosby

Staff Recognition – Liesel Schwarz
  • 2nd Annual Awards Luncheon will be held April 28th
  • Committee is considering creating a video to solicit more submissions

Suggestions – Crispin May
  • No Update

Community – Regina Sorgini
  • The Community Picnic will be held May 17th 11:30pm-2:00pm
  • The picnic will be boardwalk themed

Executive Committee-
  • The Executive Committee is currently working on goals for the Parental Leave Task Force

Next USC Meeting is Monday, April 25th, 2:30-4pm
All are welcome!

List of University Staff Council Representatives:
Office of the Provost: Kevin Grubb
Administration and Finance: RaMonda Crosby
Athletics: Liz Masucci
Auxiliary Services: Meghan C. Smith
College of Engineering: Jeff Schwarz
College of Liberal Arts & Sciences: Kimberly Reilly
College of Nursing: Kristin Barkdoll
College of Professional Studies: Katie Nadorlik (Angela Heinbach, alternate)
Enrollment Management: Erin Spina
Facilities Management: Liesel Schwarz
Falvey Library: Rob LeBlanc
Human Resources: Annette Lucidi
University Advancement: Judy Mulrow; Emily Irving
Law School:
  Mission & Ministry: Father Joe Calderone, O.S.A.
Office of the President: Regina Sorgini
University Communication: Vacant
Public Safety: Nunzio Bottino
School of Business: Lindsey Kriegel
Student Life: Vacant
UNIT: Crispin May
Presidential Appointee: Chrissy Quisenberry