

Infrastructure Council Minutes

Chair: Mark E. Orazem

October 22, 2010 (231 CHE @8:30-10:30 AM)

Attendees:

Betsy Creveling

Mark Orazem

Naomi Young

Bill Millard

Gail Hanson

Brenda Smith

Mark Tillman

Guest: Ron Fuller from Transportation and Parking

The meeting was called to order at 8:35 AM

The minutes of the September meeting were approved and the council thanked Betsy Creveling for taking them.

Mark Orazem reported on the October Steering Committee meeting. Open access was discussed as an information item at the Senate meeting and may be a potential item for the council to discuss in the future.

The council discussed required online trainings and Orazem asked the council to think about what the role of faculty should be in the development of such trainings.

In November the council will meet with the new CIO, Elias Eldayrie to discuss the IT governance structure. The council would like to discuss the structure of the subcommittees including how many IT professionals, faculty and users should be included in the committees.

The committee discussed parking concerns. Saeed Khan mentioned parking as an important issue at the September meeting. The council will create a subcommittee and ask Saeed Khan to chair the subcommittee in order to determine parking related concerns and suggestions for improvement.

Committee Chairs: Update on current issues.

- a. Land Use and Facilities Planning Committee- Bill Millard reported on a new courtyard that will be created by some of the dormitories.
- b. Preservation of Historic Buildings and Sites Committee (Tom Caswell)- No report.
- c. Lakes, Vegetation, and Landscaping Committee- Gail Hansen de Chapman reported that the committee discussed new medians on 16th avenue. Plans were sent back to the design firm for changes.
- d. University Libraries Committee-Brenda Smith reported that the committee discussed open access and that senior faculty should advise junior faculty about which journals are best for publishing in order to ensure that published articles count for tenure and promotion. There is a directory of open access journals at doaj.org.
- e. Sustainability Committee (Ann Sanford)- no report.

The meeting adjourned at 10:00 AM

Fall meetings of the Infrastructure Council:

Friday, November 12, 2010 (231 CHE @8:30-10:30 AM) Rob Adams (tentative) and Elias Eldayrie (confirmed)

Friday, December 10, 2010 (231 CHE @8:30-10:30 AM)