

## Infrastructure Council AGENDA

Chair: Mark E. Orazem

April 15, 2011 (Smathers Library (East) Conference Room 2B @9:30-11:00 AM)

**Infrastructure Council Mission Statement:** To establish policies and procedures for academic infrastructure and support in cooperation with the President of the University and the Faculty Senate. This includes coordinating the work of operation committees that contribute to the physical framework of the campus community. Our goal is to achieve standards of excellence for the interdependent network of facilities and services essential to a top-tier public research university.

**Responsibilities of the Infrastructure Council:** This council's area encompasses the University's infrastructure supporting the University's academic mission, including the provision of physical facilities and other physical resources; libraries; information technology; the campus master plan; and the availability of adequate computer, classroom, laboratory and other resources.

1. Introductions and welcome. (5 min)
2. Approval of minutes from March 25, 2011 meeting. (5 min)
3. Information: Report from the Senate Steering Committee meetings. (Mark Orazem, 5 min)
4. Information: Infrastructure for textbook purchasing (Lynne Vaughan, manager, Campus Bookstore, Nandy Ferguson, General Manager, Florida Bookstore, Ashton Charles, student body president, 30 min)
5. Information: training programs for faculty and staff (Jodi Gentry, 20 min);
6. Information: on-line T&P (Angel Kwolek-Folland, Associate Provost for Academic Affairs, Kris Kirmse, IT advisor, 20 min)
7. Information: Status of IT governance. (Elias Eldayrie, 5 min)
8. Committee Chairs: Update on current issues. (15 min)
  - a. Land Use and Facilities Planning Committee (Bill Millard)
  - b. Preservation of Historic Buildings and Sites Committee (Tom Caswell)
  - c. Lakes, Vegetation, and Landscaping Committee (Gail Hansen de Chapman)
  - d. University Libraries Committee (Brenda Smith)
9. Action. Election of new Infrastructure Council Chair. (eligible candidates: Shannon Holliday, Mark Tillman, Naomi Young, 20 min)

### Looking Forward: Possible issues for Infrastructure Council in 2011-2012

#### Standing Agenda from 2009-2010

- Master plan update and implementation (on-going)
- Automated data downloads for annual reports (follow-up on Infrastructure Council recommendation)
- Computer services at the University of Florida
- Classroom availability under RCM
- Online textbook site (follow-up on recommendations)
- Security on campus
- General classroom and laboratory support
- JWRU renovations (update)

#### Charges from the President of the Faculty Senate

- University of Florida Distance Learning (Ownership of on-line material, quality control, faculty rights, internationalization, protection of the University of Florida brand, etc.) to be coordinated with the Academic Policy Council
- Required on-line trainings (FERPA, Sexual Harassment, others?) to be coordinated with Research and Scholarship Policy Council
- T/R classes (feasibility/benefits/challenges) to be coordinated with the Academic Policy Council

#### Follow Up from 2010-2011

- How should faculty time be valued?
- Parking at the University of Florida
- Faculty input to required on-line trainings (FERPA, Sexual Harassment, others)
- Faculty input to IT governance

10. Upcoming meetings of the Infrastructure Council: To be scheduled for the 2011/12 .

## Academic Infrastructure Council Membership 2010-2011

Name	Rank	Council Role	Department	Campus PO Box	Phone	Email	Term
Caswell, Tom	Associate University Librarian	Contributing Committee Chair	Preservation of Historic Buildings and Sites Committee	117017	273-2805	<a href="mailto:tcaswell@ufl.edu">tcaswell@ufl.edu</a>	2011
Creveling, Betsy	Professor	Senate Member	Education	118530	392-1554	<a href="mailto:bcreveling@pky.ufl.edu">bcreveling@pky.ufl.edu</a>	2011
Eldayrie, Elias	Vice President and CIO	Administrative Liaison	CIO	113160	273-1788	<a href="mailto:eldayrie@ufl.edu">eldayrie@ufl.edu</a>	N/A
Hansen de Chapman, Gail		Contributing Committee Chair	Lakes, Vegetation and Landscaping Committee	110675	273-4506	<a href="mailto:ghansen@ufl.edu">ghansen@ufl.edu</a>	2011
Holliday, Shannon	Associate Professor	Senate Member	Dentistry	100444	273-5689	<a href="mailto:sholliday@dental.ufl.edu">sholliday@dental.ufl.edu</a>	2012
Jones, Doug	Director	Administrative Liaison	Florida Museum of Natural History	117800	392-1721x486	<a href="mailto:dsjones@flmnh.ufl.edu">dsjones@flmnh.ufl.edu</a>	N/A
Khan, Saeed	Professor	Member	Department of Pathology, Immunology & Laboratory Medicine	100275	392-3574	<a href="mailto:khan@pathology.ufl.edu">khan@pathology.ufl.edu</a>	2013
McCullough, Andy	Associate Provost for IT, E-Learning and distance education	Administrative Liaison	Provost's Office	113175	392-1202	<a href="mailto:amccollough@aa.ufl.edu">amccollough@aa.ufl.edu</a>	N/A
Millard, Bill	Professor	Contributing Committee Chair	Land Use and Facilities Planning Committee	100484	273-6311	<a href="mailto:millard@cop.ufl.edu">millard@cop.ufl.edu</a>	2011
Orazem, Mark	Professor	Chair	Chemical Engineering	116005	392-6207	<a href="mailto:meo@che.ufl.edu">meo@che.ufl.edu</a>	2011
Poppell, Ed	Vice President	Administrative Liaison	Business Affairs	113100	392-1336	<a href="mailto:poppell@ufl.edu">poppell@ufl.edu</a>	N/A
Smith, Brenda	Associate Professor	Contributing Committee Chair	University Libraries Committee	117900	273-3174	<a href="mailto:gesang@ufl.edu">gesang@ufl.edu</a>	2011
Tillman, Mark	Associate Professor	Senate Member	Health and Human Performance	118205	392-9575	<a href="mailto:mtillman@hhp.ufl.edu">mtillman@hhp.ufl.edu</a>	2013
Walker, Carol	Assistant Vice President	Administrative Liaison	Facilities Planning and Construction	115050	273-4000	<a href="mailto:cjw@ufl.edu">cjw@ufl.edu</a>	N/A
Young, Naomi	Associate University Librarian	Senate Member	University Libraries	117007	273-2734	<a href="mailto:naomi@uflib.ufl.edu">naomi@uflib.ufl.edu</a>	2012