

Infrastructure Council Minutes
February 25, 2011
9:30 -10:30 A.M.
Smathers Library (East), Conference Room 2B

Members Present:

Betsy Creveling
Elias Eldayrie
Gail Hansen de Chapman
Andy McCollough
Bill Millard
Mark Orazem
Brenda Smith
Mark Tillman
Miles Albertson

The February 25, 2011 meeting of the University of Florida Infrastructure Council was called to order by Chair Mark Orazem at 9:32 a.m. Agendas were passed out and introductions were made.

Mark provided a brief report from the last Faculty Senate Steering Committee meeting. Jen Day Shaw presented information about the Behavioral Consult Team. The University has had 12 student deaths this term. The Consult Team was also involved with 340 situations, which is three times more than last year. The remainder of Faculty Senate Steering Committee meeting was covered in the February 24 faculty senate meeting.

Infrastructure Council's *Recommendation on Required Training* was presented to the Steering committee. It was suggested that this recommendation should be presented to Jodi Gentry. It was also noted at Steering Committee that many faculty have problems getting credit for their online training. After completing the training and testing, the system does not recognize that the faculty member took the training module, causing the faculty member to repeat training to receive credit. Discussion revolved around federal and state mandated training that requires faculty to double train to receive certification in certain subjects. A suggestion was made that the council should separate its written recommendation into two sections: University training and federal/state training. Infrastructure Council's recommendations should pertain to the University training. Also, give specific examples and submit the recommendation to Jodi Gentry. It was emphasized that Human Resources wants to make the required training work for everyone.

The January minutes were approved.

Elias Eldayrie reported that the IT governance is up and running. His office is still waiting for confirmation from some faculty who were appointed to committees. All committees will have submitted their recommendations and priorities by Monday, February 28. Elias will compile the information and meet with the IT Policy Council March 11. Some people will not be happy with the new policies, but the university must be pro-active. Security is going to be the hottest issue with policies on encryption of data.

Committee Chair Reports:

- University Library Committee – Brenda Smith
The faculty assisted Dean Russell in trimming down the RCM report. RCM model is not library friendly. Library Leadership Board is currently meeting in the other room.

- Land Use and Facilities Planning Committee – Bill Millard
Committee unanimously approved the new Chemical Engineering Building. There are some issues with the redesign of the walkways. Next week the Land use committee has Corey Commons Building and the Rawlings Hall Building on its agenda.

- Lakes, Vegetation, and Landscaping Committee – Gail Hansen de Chapman
Reviewed four projects:
 - IFAS Conference Center. Committee approved the landscape plan.
 - Corey Commons Building. Not happy with the amount of trees that will have to come down, however, committee noted that there isn't a choice.
 - Harn Asian Art Wing. Approved installation of a retention pond fence along 34th. The Fence will be brick and iron.
 - Rawlings Hall – Plans are to reconfigure the area along Newell Drive. Will install bathrooms and have angle parking for buses.

Future meetings for the Infrastructure Council

- March 25: Guests – Jodi Gentry and Susan Blair (training programs for faculty and staff); Scott Fox (parking permit policies); Elias Eldayrie (report from IT Policy Council)
- April 15: Guests – Lynne Vaughn, manager of the Campus Bookstore and Nandy Ferguson, manager of Florida Bookstore (infrastructure for textbook purchasing); vote for new chair.

Meeting adjourned at 10:40 a.m.