

Infrastructure Council Minutes
December 9, 2011
1:00 PM
Library East, Conference Room 2B

<i>Present:</i>	Bill Millard
Mark Tillman	Tom Caswell
Shannon Holliday	Ira Harkness
Sue Alvers	Fedo Zazueta
Jay Watkins	

The meeting was called to order at 1:04 p.m. by co-chair Mark Tillman.

Introductions were made and November minutes were approved.

Quantifying Faculty Effort

Mark Tillman took the council through the Quantifying Faculty Effort report tool that faculty use in his college, the College of Health and Human Performance. Each item in the report is assigned a point value which is then totaled at the end. It was noted that it is hard to compare faculty and this tool might work for some faculty and colleges.

Committee Reports:

- *Steering Committee –*
 - Dr. Machen's report:
 - The Board of Trustees approved an undergraduate fee increase of 5\$ to help fund graduate students. It still has to be approved by the Board of Governors.
 - Plans are to renovate and increase the size of the Reitz Union
 - Board of Trustees approved the 3% raise contingent on the lawsuit
 - The university is exploring collaboration with Full Sail University
 - Budget is bleak with revenue down. PECO funds are gone. The university will have to find other revenue streams for capital.
 - The College of Medicine has proposed increasing their tenure probation from seven to ten years.
 - There's a push to enhance the international programs
 - Self-Insurance study groups have been productive
- *Preservation of Historic Buildings and Sites*
 - Not much going on with the Theta Chi House.
- *Parking and Transportation*
 - Student transportation access fee is increasing by 53 cents per credit hour. This still has to go to the Board of Governors.
 - Parking and Transportation is evaluating lots around the O'Connell center.
 - Lots up for repaving are: Norman Hall, Fraternity Road, Medical Plaza and McCarty.
 - Parking and Transportation is donating bikes to different departments to use
 - There is concern that the new building by IFAS has a 200 seat auditorium, but only 50 place parking.
- *Land Use and Facilities Planning*
 - Theta Chi Fraternity Project was approved

Meeting adjourned at 2:24 p.m.