Infrastructure Council Minutes
November 8, 2011
9:30 AM
Library East, Conference Room 2B

Present: Jay Watkins
Mark Tillman   Gene Herring
Gail Hansen de Chapman   Mario Poceski
Neta Pulvermacher   Ata Sarajedini
Shannon Holliday   Naomi Young
Sue Alvers

The meeting was called to order at 9:30 a.m. by co-chair Naomi Young.

Introductions were made and October minutes were approved with revisions.

FERPA Training Slides
The council reviewed 36 new FERPA training slides and noted suggestions to pass on to Susan Blair before the training goes online. Faculty should do FERPA training annually. It was noted that the new version is more student specific than the old training. Naomi noted the suggestions to pass on to Susan Blair.

Quantifying Faculty Effort
Due to time constraints, Quantifying Faculty Effort will be discussed at the December council meeting.

Committee Reports:
- *Steering Committee* – Discussed self-insurance. There will be no change in the beginning . Plans are for self-insurance to start January 2013. The payment of 3% into the pension is currently in the courts. The regulation is still moving forward with an oral agreement from Dr. Machen that it will happen if the courts rule that we have to pay the 3%. Dr. Mair presented a request that 2012 homecoming be Nov 9, giving the university a four day weekend.
- *Lakes, Vegetation and Landscaping*
  - Approved O'Connell Center addition on the north end. Will take out some trees.
  - Approve tree mitigation for the CTSI Building
  - Approved wall behind Smathers
  - Approved removal of a magnolia by the architecture building
  - Approved moving understory trees along university and 13th due to planting the trees wrong.
- *University Libraries Committee*
  - Trying to drum up faculty support for open access publishing
  - Had open access week October 26
  - Discussed the Fine Arts & Music Libraries move – nothing has been decided. DCP offered more space.
  - Provost released some funding for faculty market adjustment
  - Some faculty searches ongoing
- *Parking and Transportation* – Nothing to report, meeting is this afternoon.

Old Business
Neta researched Florida statutes and couldn't find any restrictions in the statues that limit the use of student technology fees to special technology projects. She asked again, can't we use the RCM or another mechanism to distribute those fees to the various units of the university annually, to enable an annual, line-item budget for each college and department, dedicated to its particular technology needs? This question will be referred to Elias.

Meeting adjourned at 11:20 a.m.