

Infrastructure Council Minutes
January 18, 10:00 AM
Steinbrenner Band Conference Room

Present: Jay Watkins, Ray Thomas, Mario Poceski, Mark Tillman, Sue Alvers, Hans van Oostrom, Bill Millard, Elias Eldayrie, Jason Smith, Sharda Udassi and Fedro Zazueta

The meeting was called to order at 10:00 by Jay Watkins. October minutes were approved.

Open Access Draft Policy

The Faculty Senate charged the University Libraries Committee to develop and recommend an Open Access Policy for the University. The policy that the ULC recommended was presented to the Steering Committee at its November meeting. Due to Committee members, General Counsel and the Provost not having a chance to review, the Steering Committee decided to postpone the recommendation discussion. Steering Committee also asked that the policy go before the Infrastructure Council. During discussion, it was noted that there seems to be a conflict in the policy with the collective bargaining unit. There was also concern about enforcement and if faculty could opt-out if they wished. Mario noted that the policy wording is consistent with other universities. Ray made a motion to refer the draft Open Access Policy back to the University Libraries Committee with the following concerns:

1. The policy should specifically be aligned with the collective bargaining unit
2. Policy should have more specific language as to enforcement
3. Conflict resolutions should be handled by a committee with members appointed by the President, Faculty Senate, University Libraries Committee and the Provost.

After discussion, Ray amended the motion to the following:

To refer the draft Open Access Policy back to the University Libraries Committee with the following concerns:

1. More specific language relating to enforcement of the policy
2. Policy should align with the collective bargaining agreement with respect to copyright matters
3. Conflict resolutions should be handled by a committee with members appointed by the President, Faculty Senate, University Libraries Committee and the Provost.
4. Additional language pertaining to co-authorship with respect to students and authors from other universities.

Bill seconded the motion. The motion passed to refer back to the ULC. The Council also suggested that the ULC and Dean Russell touch base with the Provost and General Counsel. Research and Scholarship Council and Academic Policy Council should also review.

Reporting Committees

- Faculty Senate – Mark Tillman
 - Steering Committee basically had the same information as the Faculty Senate meeting yesterday. Cheri mentioned that Faculty Senate will soon form an adhoc Information Technology Committee.
- University Libraries Committee – Mario Poceski
 - ULC has been working on the Open Access policy recommendation.
- Parking and Transportation Advisory Committee – Ray Thomas
 - Approved the site plan for UF400 - Student Housing
 - Discussed more about game day parking and charging for reserved spaces
- Lakes, Vegetation and Landscaping Committee – Jason Smith
 - The committee has suggested that the mitigation money should go to the LVL committee to control instead of physical plant department.
 - Heavener Hall
 - 107 trees will have to be mitigated which include some Heritage Trees
 - Because the setback changed, the gateway will be reconfigured.
 - Harrell Medical Building

- The building will be built on lime rock parking lot
 - Building 156 will have to be removed
 - 5 heritage live oaks will be mitigated
- New Student Dorm (UF400 – 13th and Museum Rd)
 - Plan is for 2015. The footprint is in flex to protect heritage live oaks
- Reitz Union will be a big renovation
 - Plans are to take out the colonnade.
 - The first footprint is out to the North lawn. LVL has asked to bring the building out toward the green pond.
- Land Use and Facilities Planning Committee – Bill Millard
 - Heavener Hall is a beautiful building however it only has one elevator to handle all the students. Working on the plans to see how to increase the number of elevators.
 - Dedication of Lake Nona is November 30 at 6:30 p.m.

Meeting adjourned at 11:40 a.m.