

Infrastructure Council Agenda
September 12 , 2013
3pm – 5pm
Human Development (HD) Building Conference room HD-504

AGENDA

1. Infrastructure Council responsibilities and Contributing Committee members' introduction
2. Marc – Faculty Senate Chair introduction to Infrastructure Council
3. Approval of minutes from April's meeting
4. Future Infrastructure Council meeting dates
 - September 12
 - October 17
 - November 14
 - December 19 (not sure how many people will be here – but the other Thursdays have FS business)
 - January 16
 - February 13
 - March 13
 - April 10
 - May 15 (if needed)
5. Reporting Committees
 - a. Steering Committee – Sharda Udassi
 - b. University Libraries Committee (S)
 - c. Land Use and Facilities Planning Committee (J)
 - d. Lakes, Vegetation and Land Use Committee (J)
 - e. Parking and Transportation Committee (J)
 - f. Preservation of Historic Buildings and Sites Committee (J)
 - g. Sustainability Committee (J)
 - h. IT ad hoc committee (S)
6. Infrastructure Council 2012-13 activity report review and future direction

Responsibilities of Academic 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. Achieve standards of excellence for interdependent network of facilities and services essential to a top-tier University.

Contributing Committees

- University Libraries Committee (S)
- Land Use and Facilities Planning Committee (J)
- Lakes, Vegetation and Land Use Committee (J)
- Parking and Transportation Committee (J)
- Preservation of Historic Buildings and Sites Committee (J)
- Sustainability Committee (J)
- IT ad hoc committee (S)

Related Committees

- Environmental Health and Safety Committee (P)
- The 34th St Committee (P)
- UF Performing Arts Center Advisory Committee for Policy and Operations (P)

UF Steering Committee Updates:

Chair's Report - Marc Heft

- Town Hall Meetings – Schedule and venues, first schedule for Monday at 4pm first on September 23rd in Holland 180.
- Distinguished Lecturers- Identifying distinguished faculty and honoring them-1 from Engineering , 1 from COM, 1 from CLAS
- International Visitors - having problems at UF, so develop a process to guide them.
- Parking is a problem for 9 months faculty

Provost's Report - Joe Glover

First time positive budget after years
Plan to make UF the Top 10 Research Public University – President giving 15 Million for research support, for research funding and recruiting research faculty
UF developing Online degree program engaging Freshman. Legislation has given 10 Million and then 5 Million per year

Information Items

Honorary Degree - Pradeep Kumar, Member Honorary Degree Committee

University Curriculum Committee - Bernard Mair, Associate Provost

- School Name Change
- Academic Calendar
- Termination of BA in Asian Studies
- Eliminate 1 credit Chemistry Lab from BS Digital Arts & Sciences

Graduate School Paul Duncan, Associate Dean Graduate School

- New Degree: Master of Environmental Analysis and Design
- Close MAT in Latin American Studies
- Sunset MAT in Mathematics
- Sunset Master in Teaching in Geography -Geography Termination Form