

**Infrastructure Council Minutes**  
**January 16, 2014 3 p.m. – 5 p.m.**  
**HD-504 (Human Development Bldg – HSC)**

*Present:* Sharda Udassi, Megan Forbes, Joe Aufmuth, Bradley Walters, Ray Thomas, Andrew Giacini, Margaret Temple-Smith, Sue Alvers and Fedro Zazueta

The meeting was called to order at 3:00 p.m. by Sharda Udassi. November minutes were approved.

Sharda asked the council if members had any additional new suggestions for specific goals for 2013-2014 year. She mentioned that she emailed Andy McCollough about attending one of the council's meetings, but has not received a response.

- **Steering Committee** (December)– Sharda Udassi
  - Sharda gave a short report on the December Steering Committee. She reviewed the dates and times of upcoming town halls, distinguished professor lecture series and round table discussions.
  - Provost Glover gave an update on the second wave of allocations for investing in faculty hires.
  - Jamie Heekin gave a presentation on the Dance Marathon
  - Barbara Wingo presented information on the new revision to the Sunshine Law: Florida Statute 286.0114.
  - A resolution was proposed for tuition equity by a student group and Meera Sitharam (Engineering) The senate is to vote on this resolution at its next meeting.
- **Steering Committee** (January)
  - Marc presented the latest draft of the mission statement. This was reviewed by the BOT Strategic Initiatives Committee. IT is now ready to go before the Senate as an information item.
  - Another town hall meeting was added for Open Access on April 14. More information will be coming.
  - Nick Place, Dean of Extension, gave a presentation on Smith Lever Act Centennial.
  - Constitution Committee presented some constitution and bylaw revisions that will go before the senate at its next meeting.
  - APC is working on student online evaluations and evaluations of administrators.
  - Budget's last meeting was on cost of graduate education
  - SCORS is review the distinguished professor process and whether it should be revised.
  - Welfare is discussing peer evaluations for P & T.
- **Committee Reports**
  - Parking and Transportation Committee – Ray Thomas
    - Upgrading lighting in the parking garages.
    - Hired a consultant to review a potential crosswalk by the O'Connell Center on Gale Lemerand.
    - New President's House will be built Law School.
    - Voted approval for Trip Outfitters to build a new facility behind the SW Recreation Center
    - Received a Student Government Resolution about the need for resurfacing some roads on campus. Over the holiday, several roads were resurfaced.
  - Preservation of Historic Buildings and Sites – Joe Aufmuth
    - The bottom of Marsten Library is gutted with the collections moved to an interim storage facility.
    - Approved the ADA elevator in Broward Hall

- Next meeting has the Approval of temporary trailers at the Reitz Union, Waste Collection at Stuzin/Smathers and the Master Plan Amendments.
- IT Committee - Fedro Zazueta
  - IT is getting ready for UFOonline. The Department put up systems in a few months that usually take a few years. Everything seems to be work OK.
  - Have not had a meeting since the October council meeting. Only one item is on the agenda for November and that is the elevator in Broward Hall.
  - We moved student services to a new email service and are creating Gatorbox . This is like dropbox but more secure.
  - Sakai will start producing analytics. Ray Issa is chairing a committee comparing Sakai to other CMS systems.

Sharda might have to go out of town on Feb 13 which is the next scheduled meeting. The Council decided to cancel the meeting. The next time the council meets is March 13 at 3 p.m.

Meeting adjourned at 4:00 p.m.