

Infrastructure Council Minutes
March 13, 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, Sue Alvers, David Oppenheimer, Tara Cataldo, Patrick Reakes, and Fedro Zazueta

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

Sharda explained that Betty Phillips was the scheduled guest to discuss UF Online, however, due to personnel changes, Dr. Phillips will not attend. Sharda will try to reach Andy McCollough to attend the April meeting. Members were asked to send a summary of their committee project to Sharda. She is scheduled to present about the Infrastructure Council to the Faculty Senate at its March meeting .

- **Steering Committee**– Sharda Udassi
 - Sharda reported that Dr. Machen gave information on the preeminence hiring. Deans were involved with the recruiting of faculty.
 - UPD presented their stats for the past year. Calls have decreased.
 - Steering is interested in creating a task force on teaching.
 - President Machen mentioned that the legislature started and he hopes to receive enough funding for faculty and staff pay raises. He'd also like to restructure the APB.
 - Marc Heft asked committee members to suggest ways to increase attendance at town hall meetings and distinguished professor lectures.
- **University Libraries Committee** – David Oppenheimer
 - The ULC is still receiving information from university faculty about Open Access. They have received a lot of push back from the word “policy” in the title of the document. The committee is thinking about changing the name of the document to “an initiative”.
 - Library budget has been flat which is not helpful with the publishers raising their rates. Publishers require that libraries purchase “packages” instead of a particular journal.
 - One suggestion was for Library faculty to start teaching some classes to generate tuition fees.
- **Land Use and Facilities Planning** – Megan Forbes
 - Approved minor projects :
 - Broward Elevator
 - Land use amendments for the new president’s house
 - Plaza of the Americas design
 - Solar Charging Stations
 - Greenhouses antennae
 - Updated capital improvements
- **Parking and Transportation** – Ray Thomas
 - Had no agenda items, so didn’t meet.
- **Preservation and Historic Building and Sites** – Joe Aufmuth
 - Covered a lot of the same items as Land Use.
 - Broward Elevator project passed on to Curtis Reynolds.
 - Addition of a sorority kitchen station
 - Waste Collection at Smathers due to construction of Heavener Hall.
- **Sustainability Committee** – Tara Cataldo
 - Committee divided into subgroups to work on different projects
 - Looking at the Prairie Project
 - Working sustainability into the curriculum

- **IT Subcommittee** – Fedro Zazueta
 - Microsoft will no longer support Windows XP. IT is in the process of an inventory of computers that are running this OS on campus. These computers can be used, but not hooked up to the network.
 - CMS committee is looking at Sakai and Canvas. So far, they have not made a decision on a recommendation which software the university should use.

Meeting adjourned at 4:18 p.m.