

Infrastructure Council Minutes
November 14, 2013 3 p.m. – 5 p.m.
HD-504 (Human Development Bldg – HSC)

Present: Sharda Udassi, Joe Aufmuth, Patrick Reakes, Hans van Oostrom, Ray Thomas, Bradley Walters, Andrew Giacini, Margaret Temple-Smith, David Oppenheimer, Tara Cataldo, Marc Heft and Sue Alvers

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

- **Steering Committee** – Sharda Udassi
 - Sharda sent out the finalized minutes from the October Steering Committee and gave a short report on the November meeting.
 - President Machen is concerned about the next round of sequestration. He asked for suggestions on notifying the public about the situation.
 - Provost gave an update on the first round of hiring from preeminence funding.
 - Three programs will be terminated due to lack of students.
 - David Sammons, Dean, International Center gave a presentation about adding internationalization to tenure and promotion packagesw.
- **Specific Goals for the Council** – Marc Heft, Faculty Senate Chair
 - Marc suggested several issues that the council might be interested in discussing.
 - Open Access: Faculty should be aware of the open access policy. It would be helpful if members would contact colleagues at other universities to see how these institutions' policies are working. Marc and Provost Glover sent an email to the deans asking for feedback from their faculty on the policy. The extended deadline for responses was extended to December 20.
 - Academic Personnel Board: President Machen proposed expanding and reorganizing the Academic Personnel Board at the last Faculty Senate meeting.
 - UF Online: We will have seven programs starting the first of the year. Invite Andy McCollough or Betty Phillips to a meeting to discuss online education.
- **Committee Reports**
 - University Libraries Committee – David Oppenheimer
 - The ULC is receiving positive feedback with the latest draft of the Open Access policy.
 - Parking and Transportation Committee – Ray Thomas
 - Have not had a meeting since the October council meeting. The Committee did receive a resolution from Student Government concerning lack of road maintenance.
 - Preservation of Historic Buildings and Sites – Joe Aufmuth
 - 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.
 - Sustainability – Tara Cataldo
 - The Sustainability Committee is getting to know the new director and redoing its charge.
 - New goals are:
 - A climate change plan
 - Zero waste plan to begin 2015
 - Sustainable transportation
 - Explore occupational sustainable program
 - Invigorate the green team program
 - Do more to engage students

- **Agenda items for future meetings**
 - UF Online – invite Andy McCollough
 - Open Access Policy – maybe for February
 - Big Data – Invite Elias Eldayrie

The council decided to cancel the December meeting. The next meeting will be January 16, 2014.

Meeting adjourned at 4:30 p.m.