

Infrastructure Council Minutes
Sept 12th, 2013 3 pm
Human development building Conference room HD-504

The meeting was called to order at 1pm by Sharda Udassi. Last academic year's infrastructure council meeting minutes were not available to approve.

- Infrastructure Council responsibilities and 2012-13 infrastructure council report were sent electronically prior to meeting for review by the council members, to discuss if they had any questions during the meeting. No questions from members.
- This was the first Infrastructure council meeting for this academic year, so members' introduction was done around the table.
- Marc Heft – Faculty Senate Chair introduction to Infrastructure Council. Dr Heft gave his background, leading to his current position as the Faculty senate chair and shared the main goals of the UF steering committee and Faculty Senate:
 1. Town Hall Meetings – Schedule and venues, first schedule for Monday at 4pm first on September 23rd in Holland 180.
 2. Distinguished Lecturers- Identifying distinguished faculty and honoring them-1 from Engineering and 1 from COM
 3. International Visitors - having problems at UF, so develop a process to guide them.
 4. Open Access related issues
- Future Infrastructure Council meeting dates shared with the members and asked if all in agreement or any concerns or issues. None was brought up.
 - 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)

➤ **Reporting Committees**

a. Steering Committee:

- Sharda Udassi, report sent electronically prior and Dr Heft already had presented the same things earlier during his introduction and his vision/goals.

b. University Libraries Committee:

- The committee has developed the policies for open access and would share with faculty to get feedback before finalized

c. Land Use and Facilities Planning Committee

d. Lakes, Vegetation and Land Use Committee (J)

e. Parking and Transportation Committee:

- Working with Mr Miller, Director of Transportation to fulfill everyone's needs. No Back order of Decals and much more smooth process, improving reinforcement.
- Ground breaking at Harrell building, north of medical center – mitigating that.
- New single student housing on 13th- will displace parking
- Medical student safety concerns at night, asking for permission to close parking-no definite decision made in committee.

f. Preservation of Historic Buildings and Sites Committee

- No tailgating permitted on Plaza. We have one of the lead donor helping vitalize Plaza. Building a green field area. On Union drive, have raised tables and pavers for pedestrian walk way. A reflecting pool
- East Bridge, connecting Library east to west would be taken down as it is affecting the Architecture of the library building. This bridge was used for transport of the library books during bad weather, but not in use for that purpose anymore

g. Sustainability Committee :

- Town Hall meetings are new to faculty. Deans to announce in their respective areas.

h. IT ad hoc committee (S)

Meeting adjourned at 2pm.