

**Infrastructure Council Agenda
December 17, 2015 2pm – 4pm
ARCH 231**

AGENDA

1. Call to Order - Bradley Walters
2. Approval of November 2015 Minutes
3. Reporting of Contributing Committees:
 - Senate Steering Committee (S) – Bradley Walters
 - University Libraries Committee (S) – Melissa Johnson
 - Lakes, Vegetation, and Landscaping Committee (J) – Gail Hansen
 - Preservation of Historic Buildings and Sites Committee (J) – Morris Hylton
 - Parking and Transportation Committee (J) – Ray Thomas
 - Land Use and Facilities Planning Committee (J) – Megan Forbes
 - Sustainability Committee (J) – Mark Robinson
4. Music Building
5. Next Meeting: January 7, 2016 - location: Library West Room 429
6. Adjournment

Infrastructure Council Minutes (DRAFT)
November 12, 2015 2 pm – 4 pm
ARCH 231

Present: Ray Thomas, Patrick Reakes, Mark Robinson, Sue Alvers, David Bell, Megan Forbes, Fedro Zazeuta, Ann Wehmeyer, and Bradley Walters.

The meeting was called to order by Bradley Walters at 2:01 p.m. The October minutes were approved.

Contributing Committee Reports

- **Committee on Committees (S)** – Bradley Walters
 - Dr. Walters informed the Committee that he was invited to the Committee on Committees to report on what the Infrastructure Council does. Committee on Committees conducts reviews of all the Senate committees and councils. Dr. Walters explained to the Council that he presented a [document](#) that explained what the council has worked on in the past and current to the Committee.
- **Senate Steering Committee (S)** – Bradley Walters
 - November 5th meeting was very short. There are two honorary degree candidates on the November 19th Faculty Senate agenda along with one program termination (Packaging Science BS Program).
- **Parking and Transportation (J)** – Ray Thomas
 - Ray Thomas noted that there is a 20% increase of scooters on campus along with a 20% increase in Park and Ride decals. Also about 18,000 bicycles and five “fix it” spots for bikes are on campus.
 - Gator Gear sold 150 bikes.
 - Plans are to have a motorcycle safety video available on Parking and Transportation’s website.
 - Kappa Delta Sorority added more scooter parking.
 - A graduate student approached Dr. Thomas about graduate students being able to transfer their car parking decal to their motorcycle to use on campus like faculty and staff. P & T Committee turned down the request
 - Ann Wehmeyer asked if the P & T Committee could investigate a way that faculty and staff can park close to their offices on Sunday. Currently parishioners and students fill the parking lots so that if an employee needs to work on Sunday, they have to park over a mile away from their office – and many have to park off campus.
- **Land Use and Facilities Planning Committee (J)** – Megan Forbes
 - No formal report – have not met since last month.
- **Sustainability Committee (J)** – Mark Robinson
 - Committee had an energetic first meeting.
 - Created subcommittees
 - Plans are to propose a correction to the Senate Bylaws. The committee recommends deleting the phrase “and participates in the annual evaluation of the office, its director and academic officer”.

- **Information Technology – Fedro Zazeuta**
 - Fedro Zazueta reported on the items discussed at the Faculty IT Subcommittee about projects that IT has completed..
 - Created Virtual Computer Labs (UFApps) working with members of the Unison Consortium
 - Metrics and learning analytics –can ID student at risk early
 - A new vendor product for identifying students at risk has not performed as it should. IT is in the process of negotiating a fix or canceling the contract.

Music Building

- Silvio dos Santos proposed a resolution for approval by the senate asking for a new Music Building. He has also approached Welfare Council.
 - Concern was raised that the Infrastructure Council should not have a concern with one particular building. A suggestion is to write one that covers all buildings that need renovation.
 - Ray Thomas pointed out that this resolution is more a philosophical document.
 - Is a new Music Building in the Master Plan?
 - Ann Wehmeyer pointed out that it is the responsibility of the Dean to fund raise. What is the Dean's role in this?
 - The Council decided the following:
 - Find out if the building is on the Master Plan – if not it should be included.
 - Where is it on the list of priorities?
 - Infrastructure council will review again at the next meeting.

Student Senate Report - David Bell

- Student Senate considers Norman Hall as priority #1 for renovations.
- Student Senate met with the music students and then unanimously passed a resolution in support of a new Music Building.
- The Honor Building is in need of work.
- Architecture Building has had flooding issues

Next meeting is December 17, 2015.

The meeting was adjourned at 3:23 p.m.