

Infrastructure Council Agenda
August 22, 2016 3 p.m.
Pugh 160

AGENDA

1. Call to Order - Ann Wehmeyer
2. Introductions
3. Approval of April Minutes
4. [Online Training Issues](#) – (online training issue is located at the end of the email string)
***The Council discussed online training issues back in 2010-2011 (minutes are online)*
5. Reporting of Contributing Committees:
 - Steering Committee (S) – Ann Wehmeyer
 - University Libraries Committee (S) – Angela Bacsik
 - 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
6. Adjournment

Infrastructure Council Minutes (DRAFT)

April 14, 2016 2pm – 4pm

Library West Room 429

Present: David Bell, Silvio dos Santos, Megan Forbes, Gail Hansen, Melissa Johnson, Mark McCallister, Patrick Reakes, Ray Thomas, Ann Wehmeyer, Caroline Wiltshire

The meeting was called to order by Patrick Reakes at 2:00pm.

Approval of the Minutes

The amended minutes of the February 11, 2016 (spelling of Caroline) meeting and minutes of the March 29, 2016 meeting were approved, all in favor, none opposed. (Thomas/Hansen)

March 29th Special Meeting Update

Ray Thomas reported on the March 29th, 2016 special called meeting of the Infrastructure Council. The meeting was held as part of UF's new Strategic Development Plan. After discussion on multiple topics including questions on transportation and parking, who would benefit from the plan, whether or not the campus was already too spread out, and what UF and Gainesville's "plus one" might be, Patrick Reakes asked if the Infrastructure Council had a charge. Ray indicated that the Council had not yet been charged with any action.

Online Training Issues

Patrick Reakes said that Paul Davenport had asked the Infrastructure Council to look at the concerns raised about the online training required by faculty. The Council members were unclear on if the question and concerns should be raised with IT, with individual units on campus responsible for training, or with HR. The general consensus was that it should probably be brought to the Welfare Committee on which Jodi Gentry sits anyhow. Ray Thomas said he would bring the concerns to the Welfare Committee in order to seek direction on who could move forward with addressing them.

Contributing Committee Reports

- **Steering Committee** – Patrick Reakes
 - Several potential committee changes require a constitutional change, including the establishment of an actual IT Committee and changing the reporting structure of the Libraries Committee.
 - Silvio dos Santos asked if the Music Building Resolution had been added to the agenda and Patrick said that Paul Davenport was not comfortable adding it as it would be lobbying for one specific building over others. Ray Thomas shared a document he found on the BOG site that had the Music Building listed as being funded in year 5 of the plan, but Charles Lane explained that only the first three years of the document were reality (as far as funding went). Silvio indicated that under shared governance if ten individual senate members brought it forward at the senate, it would have to be heard.

- **University Libraries Committee** – Melissa Johnson
 - March meeting was cancelled and the April meeting was rescheduled, so hadn't happened yet.

- Received approval to index the Open Access funding to the Division of Sponsored programs.
- Potential move to Senate Council on Research and Scholarship (SCORS)

- **Lakes, Vegetation and Landscaping Committee – Gail Hansen**
 - Approved the removal of 7 trees to allow construction access for the CRC Expansion (UF 603), since the construction will overlap with the construction of the NEXUS building.
 - Approved Creative B Public Art – Dragonfly sculptures and temporary light sculpture
 - Upping the mitigation required for the removal of two oak trees on the Sigma Kappa Sorority grounds after the fact. Did not receive approval because construction was actually happening on the Kappa Delta site, but in doing so Kappa Delta removed a significant amount of root mass of the trees. The LVL committee therefore doubled the required mitigation funds.

- **Historic Preservation Committee – Morris Hylton was not present**

- **Parking and Transportation Committee – Ray Thomas**
 - No decal price increase this year. Had actually received approval to increase it in order to help bond sales for a new garage, but Governor Scott said no fee increases for students would be approved, so UF General Counsel advised that the costs could not be increased. They are investigating other ways to raise funds through P&T.
 - P&T is now in charge of Campus Cab and are working in the direction of sharing vehicles with SNAP and working with route planning software.
 - The construction of the CRC expansion is going to have a major impact on bicycle and pedestrian traffic, particularly as it overlaps with construction of the NEXUS building.

- **Land Use and Facilities Planning Committee – Megan Forbes**
 - April meeting was cancelled due to lack of agenda items
 - Meeting with the Committee on Committees to review the structure, appointment to, and voting rights of various committee members. Several committees, including LUFPC, may be inadvertently operating outside of the constitution and bylaws. For example, several committee members may be classified as staff, rather than faculty, and administrative liaisons may play active, voting roles on the committees.

- **Sustainability Committee – Mark Robinson was not present**
 - Fedro received the report on the Canvas/Sakai comparison, so will report at the next meeting.

Election of a New Chair

Ann Wehmeyer was elected next chair of the Infrastructure Council, all in favor, none opposed.
(Forbes/Thomas)

The meeting adjourned at approximately 3:25pm.

Respectfully submitted,
Megan Forbes

To: Paul Davenport, Chair, University of Florida Faculty Senate

From: Bradley Walters, Chair and Patrick Reakes, Vice Chair, Infrastructure Council

Re: End-of-Year Report

Every Meeting: Regular reports 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

Student Senate Report- David Bell

Reporting of Ex Officio Member representing UF Information Technology

Initial discussion topics considered for 2015-2016:

-Faculty Club design

-What is considered a quorum in a joint committee?

-Is there a system for projects to flow through different committees?

Topics discussed and/or action taken:

Music Building:

Put forward resolution supporting new Music Center to replace current Music building

(<http://fora.aa.ufl.edu/docs/75//2015-2016//Resolution%20in%20Favor%20of%20a%20New%20Music%20Building%28Rev%201.3%29-SdS-RGT.pdf>)

Resolution supported by Infrastructure Council and Welfare Council, but with concerns about prioritizing this building above other infrastructure needs on campus. Brought to Senate Chair via Senate Steering Committee, but not brought to full Senate due to those concerns.

UF Goal Setting

Discussion of the UF goals and how they relate to the Infrastructure Council. Identified Goal #7 as the only real direct relevance to the role of the group.

Goal 7: A physical infrastructure and efficient administration and support structure that enable preeminence.

Objective 1. A campus with updated facilities, including modern research laboratories, classrooms to support state-of-the-art teaching and learning, contemporary residence halls, and high-quality technology infrastructure.

Objective 2. An efficient and effective administration that provides superior business services to the campus community, proactively streamlines processes to minimize burden and redundancy, incentivizes excellence through budget appropriations, and attracts and retains talented staff through ongoing professional development opportunities and competitive compensation.

Objective 3. An attractive, sustainable and safe, campus that offers a high quality of life to faculty, staff, students, alumni and the community, making UF a desirable place to visit, live, work and play.

Strategic Development Plan

Met with Elkus Manfredi representatives regarding the process of envisioning UF's "future as a preeminent university in a preeminent community." The group provided stakeholder feedback in a special meeting dedicated to strategic development topics.

Online Training Issues

Issue brought up by a faculty member regarding the problems with the design and implementation of online training for faculty. The complaint was reviewed by SCORS and passed along to Infrastructure by Paul Davenport since they felt it was a more appropriate group. (<http://fora.aa.ufl.edu/docs/75/2015-2016/Document1.pdf>)

Initial discussion indicated that the general consensus of the Infrastructure Council was that it fit more closely with the charge of Welfare Council, although that needs additional discussion and a final decision wasn't made at the April meeting. It was noted by Sue Alvers that Infrastructure had looked at this issue four or five years ago and had Jodi Gentry and Susan Blair meet with the Council at that time.

NOTE: This is really the only agenda item that needs to be carried over to next year with action expected as per Paul Davenport's request.

Last Name	First Name	Rank	Council Role	College	Campus Box	Phone	Email	Term
Hylton	Morris	Assistant Professor	Contributing Committee Chair	Preservation of Historic Buildings and Sites		294-1438	mhylton@ufl.edu	2016
Hansen de Chapman	Gail	Assistant professor	Contributing Committee Chair	Lakes, Vegetation and Landscaping Committee	110675	392-1831 x 262	ghansen@ufl.edu	2016
Forbes	Megan	Associate University Librarian	Contributing Committee Chair	Land Use and Facilities Planning Committee	117017	273-2805	mforbes@3li.ufl.edu	2016
Robinson	Mark	Director, Technology	Contributing Committee	Sustainability Committee	117644	273-0786	robinsonm@law.ufl.edu	2016
Smith	Haley	Student	Student Member	Student Government			haley.m.smith@ufl.edu	2017
Thomas	Ray	Associate In	Contributing Committee Member	Parking and Transportation Advisory	112120	392-7984	rgthomas@ufl.edu	2016
Wehmeyer	Ann	Associate Professor	Chair	CLAS	115565	273-2961	awehmeye@ufl.edu	2017
Wiltshire	Caroline	Associate Professor	Senate Member	CLAS	115454	291-7448	wiltshir@ufl.edu	2017
Estrada	Daniel	Professor	Senate Member	PHHP	100195	273-6069	estrada@ufl.edu	2017
Johnson	Melissa	Associate In	Senate Member	Honors Office	100294	273-7943	mjohnson@honors.ufl.edu	2018
Dark	Michael	Professor	Senate Member	VETMED	110880	294-4138	darkmich@ufl.edu	2019
Royster	Melody	Asst. Univ Librarian	Senate Member	Libraries	117001	273-2661	mroyster@ufl.edu	2019
Zazeta	Fedro		Administrative Liaison	IT	113160	273-1788	fsz@ufl.edu	N/A
		Assistant Vice President	Administrative Liaison	Facilities Planning and Construction	115050	273-4000		N/A
Bacsik	Angela	Lecturer	Committee Chair	Committee	1120.2	273-1864	abacsik@ufl.edu	2017
Eldayrie	Elias	CIO	Administrative Liaison				eldayrie@ufl.edu	