

**Infrastructure Council Agenda**  
**September 26, 2016 3 p.m.**  
**Pugh 150**

**AGENDA**

1. Call to Order -Ann Wehmeyer
2. Approval of August Minutes
3. Presentation on obligatory online faculty training by Dr. Bob Parks, Director of Training and Organizational Development, Human Resources, with Q&A on issues in access and delivery  
  
Reference: from previous discussions: [Online Training Issues](#) – (online training issue is located at the end of the agenda)
4. Good Spaces survey design
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)**  
**August 22, 2016 3 p.m.**  
**Pugh 160**

Present: Megan Forbes, Ray Thomas, Ann Wehmeyer, Caroline Wiltshire, Daniel Estrada, Sue Alvers, Michael Dark, Melody Royster, Angela Bacsik and Fedro Zazeuta

The meeting was called to order by Ann Wehmeyer at 3:00 p.m. After introductions, the April minutes were approved.

Dr. Wehmeyer explained the charge of the council and also some issues that past councils have reviewed.

- Two years ago the council submitted a report to the senate on franchise parking
- Last year was discussion on the Faculty Club

#### **Online Training Issues**

- An issue was brought up by a faculty member regarding problems with the design and implementation of online training for faculty. Infrastructure had previously recommended that this should be forwarded to the Welfare Council.
- After reviewing the March 2011 online training recommendation to Jodi Gentry that was written about five years ago, the current council decided that the council's mandate did include issues of accessibility and delivery. Although it was pointed out that #4 on the recommendation, frequency of training, has not been implemented. The frequency of training issue may be addressed by the Welfare Council.
- Ray Thomas, who sits on Welfare Council also, explained that the Welfare Council is concerned about online training also. He explained that at the April meeting, Jodi Gentry said she would look into the quality of the training.
- Faculty Senate Chair Nicole Stedman recommended that the Infrastructure Council address the accessibility issue of online training. What is required by law and what is tradition/university policy?
- After discussion, the council decided to invite Bob Parks from Human Resources to the next Infrastructure Council meeting to discuss the online training issue.

#### **Contributing Committee Reports**

- **Senate Meeting (S)** – Ann Wehmeyer
  - Nicole Stedman would like the council to help the senate focus on space. What are good spaces on campus that faculty can reserve without fees for workshops/seminars and meetings?
  - Suggestion: Contact the Deans and ask for a list of spaces in their unit that are available (space size, cost and reservation).
- **University Libraries Committee (S)** - Angela Bacsik
  - Library West will be open 24/7
  - Plans are to knock out a wall to enlarge Starbucks
  - A new chiller was installed in Smathers Library
- **Parking and Transportation (J)** – Ray Thomas
  - There are no agenda items for August
  - Currently doing changes in the gate structure by the hub

- Plans to use pedestrian tables in the hub area.
- **Land Use and Facilities Planning (J)** – Megan Forbes
  - Last meeting was June
    - Approved the Career Resource Expansion
    - Two dragonflies were installed as Public Art in front of the Fine Arts Gallery on SW 13<sup>th</sup> Street
    - Reviewed the SW 34<sup>th</sup> Street/Hull Road site development plan
    - Sigma Phi renovation
    - McCarty Parking Garage
    - Establishing an Architectural Review Council

Before the meeting closed Ray Thomas introduced a new issue that has been circulating, which is that risk management for computers and software is causing delays in purchase and installation of new softwares. It is of particular concern for new faculty members. He also voiced a concern about the age of many computers on campus. Suggested that computers should be replaced on a regular schedule to keep up with the new software.

The meeting was adjourned at 4:11 p.m.