

University of Florida's Faculty Senate Council on Infrastructure
Minutes
December 3, 2007
8-10 AM
Room 349 Reitz Union

Attendees:

Jerry Cutler
Jeff Burkhardt
Creed Greer
Chris Hughes
John Ingram
Jane Brockman
Brian Weber
Marjorie Hoy
Lisa McElwee-White
Marc Hoit
Stephen Holland
Ruth Lowery
Raymond Issa

The meeting was called to order at 8:00 AM

The minutes of the meeting of November 16, 2007 were approved.

IT governance

Marc Hoit discussed IT governance models and explained that IT governance is important because governance aids planning efforts and facilitates the creation of consistent global policies. Governance would also encourage a more efficient use of resources.

Five areas to focus on are:

- Helping IT support strategic directions of the university
- Value delivery
- Resource management
- Risk management
- Performance management

Hoit explained that local level IT personnel will be available in a new governance structure. Decision making authority is not yet clear and there needs to be a determination on who the decision making body is. Hoit suggested that the chair of the Infrastructure council sit on ITAC in order to facilitate communication. Hoit also suggested that Senators work with their ITAC representative to ensure faculty representation.

Kyle Cavanaugh will be invited to talk to the council about IT governance.

Jerry Cutler moved that the council explore ways to influence advisory committee actions coming under new IT governance structure. The motion was approved.

Chris Hughes moved that the operation guide for ITAC sub committees should be reviewed to ensure appropriate faculty representation exists. The motion was approved.

Scheduling issues

The council discussed scheduling issues and feels that scheduling problems are primarily with larger classes.

The council will obtain information on the following:

- Utilization of large classrooms around campus
- Number of large classes
- Number of classrooms of each size
- Number of classes of each size

The council will invite Steve Pritz to the January meeting to discuss scheduling.

The council will pose the following questions:

- What are the projected issues if we had 3 credit blocks on Tuesday and Thursday
- Data for large classes of:
 - 75+
 - 100+
- Number and size of college controlled classes
- What does percentage usage look like at other universities?
- Is there a way to quantify how many rooms are utilized as scheduled?
- What percentage of classrooms are central vs. local?

The council would also like more information as found on table 1:

- Smaller than 10
- Between 10-30
- Between 30-75
- Greater than 75

The meeting adjourned at 11 AM