

Infrastructure Council  
January 14, 2009  
Minutes

Attendees:

Jane Brockmann

Michelle Foss

Marjorie Hoy

John Ingram

Rae Jesano

Chuck Frazier

Tim Young

Guests:

Carol Walker

Dedee DeLongpre

Linda Dixon

The meeting was called to order at 1:04 PM

The minutes of the December meeting were approved.

Jane Brockmann reported that the IT proposal will be an information item at the January Senate meeting. She also reported that the ITAC action plan draft is being reviewed.

The course management system review focus groups were held in December and the committee is discussing the options with faculty from different institutions who use the products we are considering.

Dedee DeLongpre discussed campus sustainability efforts. It was suggested that the Senate can support a renewable energy fee.

Additionally the council would like to bring something tangible to the Senate, like a resolution encouraging faculty from each unit to form a green team. The council would also like to provide faculty with tangible savings examples.

DeLongpre is willing to give a presentation to the Senate to discuss green teams, energy efficiency, department audits and plans for campus sustainability.

Linda Dixon presented information on the Archer road project.

This item will be brought to the Senate as an information item.

The meeting adjourned at 3:35 PM