

## **Infrastructure Council**

### **Minutes**

24 Sep 2008

287 JWRU

3-5PM

#### Attendees:

Jane Brockmann  
Mark Orazem  
Marjorie Hoy  
Frank Bova  
Tim Young  
Tom Caswell  
Brian Weber  
Rebecca Nagy  
Charles King  
Raymond Issa  
Michelle Foss  
Rae Jesano

The meeting was called to order at 3 PM

The minutes of the May 12, 2008 meeting were approved.

Jane Brockmann facilitated council introductions.

Brockmann updated the council on the Senate Steering Committee's summer activities including work on the Faculty Enhancement Opportunity pilot program and the approval system which is utilized to track Senate issues.

Harn Museum of Art Director Rebecca Nagy discussed weaving museum programs into the academic fabric of the university. Nagy discussed partnerships that the Harn has with colleges and units throughout campus. The museum staff would like to better serve faculty and students. The council stated that parking is an issue so raising awareness of the bus service and the availability of campus cab to bring patrons to the Cultural Plaza would be beneficial to the museum. Additionally the museum is open Thursday nights until 9 PM. The museum is interested in helping faculty to think about ways that the museum can be utilized as a resource in the classroom.

Raymond Issa reminded the council that the council voted to have a representative on the ITAC-AT committee. Mark Orazem volunteered to serve on the committee and Tom Caswell volunteered to help with e-learning issues.

The council discussed various IT issues including  
Software issues such as people soft and e-learning  
Wall plate issues  
Centralization

Brockmann will talk to Chuck Frazier prior to the next meeting in order to determine what the various IT committees on campus do and how faculty involvement might be facilitated. The council would like to ensure that end users are consulted when IT policies are created.

The council discussed electronic journal and database reductions in the library. All reductions are based on usage and with consultation with the relevant colleges.

Ed Poppell will be invited to the next meeting to discuss issues surrounding increases in energy prices. The council will discuss what the Senate can do to improve conversation efforts as a faculty.

The meeting adjourned at 5:00 PM