

Infrastructure Council
15 April 2009 (283 JWRU @ 1-2pm)

Members Present: H. Jane Brockmann, Michelle Foss, Chuck Frazier, Amelia Dempere, John Ingram, Shannon Holliday, Rae Jesano, Mark Orazem, Bill Millard

Guests: Dr. Tom Walker, Tara Cataldo, Dr. Vernon Kisling, Stephanie Haas, Margeaux Johnson

Meeting called to order: 1pm

Introductions, including guests

Approval of minutes from 14 January 2009

Approval of minutes from 16 February 2009

Chair's Report/Steering Committee report:

- No new information regarding the budget cuts. Reminder that budget information is posted on the president's website and the senate website.
- PECO money is down drastically, **from 80B to 7B[correct?]**
- Budget Council is looking into infrastructure costs on campus and comparing them to other places.
- RCM (Responsibility Centered Management): 2 models are being considered but there are issues with the College of Medicine student credit hours and the Faculty Group Practice. The models are still under consideration.
- Welfare Council is reviewing student evaluations. A committee is looking at the concept of moving all evaluations online. Chuck Frazier provided a brief overview that the online evaluations were originally designed for online courses, but the system was not built to handle a greatly increased load. The Provost is looking at three options: use the current system; add features/options to the current system; or review a new system. The Provost wants a cost analysis based on these 3 options and then he will take the proposal to the Senate. (discussion ensued)
- There are changes being made to the University Constitution to define the term "shared governance." These changes will be sent to the Senate.
- The Infrastructure Council resolution to encourage "green teams" will be sent to the Senate this month.

Committee Chairs & Liaisons: update on current issues:

- No decision has been made yet regarding the CMS (e-learning system). Another discussion is set for next Monday. The two systems being

- considered are Sakai and Angel. Sakai is open source and a new and improved version (v3) is coming out soon. Angel is proprietary. Currently Angel is not compatible with the reserves system offered by the libraries. (NOTE: the libraries will not contact the reserves vendor for compatibility until a CMS is chosen). Sakai is cheaper than Angel.
- The WebCT contract is being extended for 1 more year. Chuck Frazier added that they will look at the costs, etc., once a recommendation is received.
 - Sustainability: search is underway for DeDee DeLongpre's replacement. There were problems with the original job posting regarding the salary. There are now 60 applicants and the position will close soon. The Sustainability action plan has 3 current topics:
 - Health & Wellbeing: discussion
 - Waste Reduction: pending
 - Investments: pending
 - Historic Preservation: new Chemistry building charette is being held this month for design and development. This building is in the center of the historic area on campus.
 - University Libraries Committee: want to revise their membership structure due to integration with the Health Science Center Library, and they will send a recommendation to the Committee on Committees. John Ingram provided a handout of library links.

Presentation & discussion: Open Access (Dr. Tom Walker)

- Dr. Walker provided a Powerpoint presentation on the value and benefits of open access. Guests provided additional background on how the libraries are using, creating and promoting open access. This presentation is a great start for opening discussions on Open Access at UF.
- Dr. Walker will be talking to the University Libraries Committee on Friday (4/17/09). IC is not prepared at this time to write/accept a resolution but Jane will meet with Rae (ULC) and together they will go to the Steering Committee to move the discussion of OA forward.

Elect IC Chair for 2009-2010:

- Unanimous vote for H. Jane Brockman to serve a second term as chair.

Wrap-Up:

- Chuck Frazier discussed additional IT issues regarding the recent breaches in IT security. He also inquired how to send the IC ITAC Action Plan updates during the summer. The IC recommended any updates to be sent via e-mail, unless a meeting is needed.

Adjourned: 3pm