

University of Florida's Faculty Senate Council on Infrastructure  
Minutes  
November 16, 2007

**Attendees:**

Jerry Cutler  
Bryan Weber  
Marc Hoit  
Chris Hughes  
Raymond Issa  
Lisa McElwee-White  
Peggy Carr  
Creed Greer

The meeting was called to order at 8:00 AM

The minutes of the November 16, 2007 were approved.

The council discussed e-learning. Bryan Weber stated that the University does not have a policy regarding technology launches and suggested that the council create a policy that meets the needs of the information technology community, faculty and students. The council agreed that a policy should include a statement on defining stakeholders for technology launches and changes in order to develop appropriate advisory bodies.

The council also discussed its involvement in the process of creating a structure for IT governance. The council also agreed to support a move towards IT governance.

Peggy Carr moved to ask the ITAC to develop an approach to address concerns regarding technology launches that affect the academic mission and report back to the Infrastructure Council by the end of the Spring 2008 semester.

The motion was approved.

Bryan Weber and Chris Hughes volunteered to assist with the charge. Bryan Weber will sit on the ITAC to represent the faculty.

The Infrastructure Council will discuss IT governance issues with Kyle Cavanaugh at a future meeting.

The council discussed scheduling issues, room allocations and department controlled sections.

Jerry Cutler will follow up regarding the complaint about football parking. The council recommends that the issue be brought to the attention of the college dean and the dean can discuss the matter with the UAA if necessary. The council will consider inviting a UAA representative to discuss parking issues.

Chris Hughes stated that the transportation and parking committee is trying to determine if there is a need for faculty parking passes on game days so that faculty members can work on campus. The council asked the transportation and parking committee to look into additional ways, such as a taxi service, to bring faculty to campus on game days.

The meeting adjourned at 9:43 AM