

University of Florida's Faculty Senate Council on Infrastructure  
Minutes  
April 17, 2008

Attendees:

Chris Hughes  
Jerry Cutler  
Bryan Weber  
Jane Brockmann  
Ruth Lowery  
Kyle Cavanaugh  
Marc Hoit  
Raymond Issa  
Marjorie Hoy

The meeting was called to order at 9:05 AM  
The minutes of the March 17, 2008 meeting were approved.

The council discussed IT governance with Kyle Cavanaugh.  
The council will elect a member to serve on the ITAC in the fall. The council suggested that any IT changes considered to save money should be explained so that faculty understand where and how the savings will occur and it is clear that the budget is only one of many variables considered including service, efficiency, privacy and security.

The council discussed the scheduling proposal. Rick Yost will appoint a task force to review the issue this summer.

Jerry Cutler notified the council that he updated the Senate on the Vehicle Management plan at the March Senate meeting. The council discussed the reporting structure for the VMP and would like to know what the reports will look like and how they are to be submitted.

Jane Brockmann was elected 2008-09 council chair.

The council proposed the following issues for the fall agenda:

Classroom development: support and availability  
Classroom allocation policy

The meeting adjourned at 10:30 AM

Standing Agenda

- Master plan status
- Major tech Launches for the University
- Security on campus
- General Classroom and Laboratory support
- Library