

University of Florida's Faculty Senate Council on Infrastructure
Minutes
February 14, 2008
9-11 AM
355 Reitz Union

Attendees:

Jane Brockmann
Jerry Cutler
Peggy Carr
Chris Hughes
Ruth Lowery
Bryan Weber
John Ingram

Ed Poppell
Raymond Issa

Visitors:
Elizabeth Bolton
William Crow
Allan Preston
Matthew Smith
Frank Bova

The meeting was called to order at 9:00 AM

The minutes of the January 14, 2007 meeting were approved

The council discussed the vehicle management plan with Allan Preston and Ed Poppell.

The council moved to make the following changes to the plan.

- the plan will address cost recovery to the department
- encourage the pooling of vehicles
- grant purchased vehicles would be exempted
- repairs are recommended at the motor pool (instead of required)
- vehicle trips factor into the utilization matrix, not just miles (not sure how to incorporate this but they're going to work on it)
- utilization of teaching will be recognized
- dean will approve exceptions with input from faculty (possibly through the faculty council or faculty budget council)

The motion was approved.

Ed Poppell will revise the plan and the revised plan will be sent to the council for review.

The council discussed the scheduling recommendation which will be reviewed again next year.

The issue will be sent to the college councils to obtain faculty feedback.

The meeting adjourned at 11:02 AM