

University of Florida's Faculty Senate Council on Infrastructure
Minutes for Council Meeting on March 17, 2008
12-2 PM

Attendees:

Jeff Burkhardt
Peggy Carr
Jerry Cutler
Creed Greer
Chris Hughes
Lisa McElwee White
Bryan Weber

John Ingram
Stephen Holland
Marc Hoit
Ed Poppell
Raymond Issa
Allan Preston
Joe Aufmuth
Judy Russell

The meeting was called to order at 12:00 PM

The minutes of the February 14, 2007 were approved.

Update on Library Proposal

John Ingram reported on the library organizational restructuring. The new plan does not affect tenure homes for faculty within the libraries. Jerry Cutler moved to accept the plan given that the council receives a majority vote from the University Library committee. The motion was approved.

Vehicle management plan

Jerry Cutler reported that the vehicle management plan suggestions were incorporated and an information item will be given at the next Senate meeting.

Scheduling Proposal

Jeffrey Burkhardt and another member of the council will form a subcommittee to state clearly what the council wants regarding scheduling if administration is willing to consider the proposal. The council would request that one semester's schedule be run with T/R options as a test.

Jerry Cutler moved that the council has a permanent member on the ITAC committee.
The motion was approved. The member will be selected in the fall.

The council will elect a chair for the 2008-09 academic year at the April meeting.

The meeting adjourned at 1:25 PM