

Infrastructure Council
Chair: H. Jane Brockmann
2 September 2009 (202 Tigert @ 9-11)

***Infrastructure Council Mission Statement :** To establish policies and procedures for academic infrastructure and support in cooperation with the President of the University and the Faculty Senate. This includes coordinating the work of operation committees that contribute to the physical framework of the campus community. Our goal is to achieve standards of excellence for the interdependent network of facilities and services essential to a top-tier public research university.*

***Responsibilities of the Infrastructure Council:** This council's area encompasses the University's infrastructure supporting the University's academic mission, including the provision of physical facilities and other physical resources; libraries; information technology; the campus master plan; and the availability of adequate computer, classroom, laboratory and other resources.*

AGENDA

1. Introductions. (5 min)
2. Discussion: The effect of RCM on University infrastructure. Matt Fajack, CIO (60 min)
3. Approval of minutes from 15 April meetings (5 min)
4. Information: Chair's Report and Report from the Senate Steering Committee meeting.
Jane Brockmann (5 min).
5. Committee Chairs and Liaisons: Update on current issues. (30 min)
 - Report on the sustainability action plan
 - Report on Course Management Review Committee
 - Report on ITAC-AT projects (Jane Brockmann)
 - Report from Facilities Planning (Carol Walker)
 - Master Plan update
 - University infrastructure (Ed Poppel)
6. New business:
7. Discussion: Issues to be addressed by the 2009-2010 Infrastructure Council. (15 min)
 - IT Issues
 - Major tech launches for the University including the new CMS
 - IT Security on campus
 - Implementation of ITAP and IT governance
 - Revision of student evaluations & improving database accessibility for faculty
 - IT support for classrooms
 - Specific IT issues (e.g. centralizing mail servers)
 - Classroom availability (suitability, scheduling, distance learning classrooms)
 - Effect of budget cuts on campus infrastructure
 - Sustainability infrastructure issues including energy conservation and recycling
 - Library restructuring; merging HSC Library with Smathers Library (Spring 2009)
 - Master plan update and implementation
 - 34th St. complex
 - Town-gown issues