Senate Infrastructure Council Minutes January 11, 2010

Members Present: Jane Brockmann, Betsy Creveling, Chuck Frazier, Shannon Holliday, Mark

Orazem, Leah Rosenberg, Tim Young

Members Absent: Jessica Clements, Michelle Foss, Majorie Hoy, John Ingram, Andy

McCollough, Bill Millard, Ed Poppell, Naomi Young

Visitors: Mike Conlon, Fedro Zazueta

The meeting was called to order at 3 PM.

The minutes of the November 30, 2009 meeting were approved.

The Chair reported updates to issues brought up during the November 30, 2009.

- 1) Finance and Accounting will not charge units for error corrections.
- 2) E-textbooks are being pursued by UF.
- 3) A short review of the web policy process was presented

Chuck Frazier provided opening remarks on security and e-learning changes at UF. Mike Conlon gave a report on security and Fedro Zazueta gave an update on the new course management system, Sakai.

Mike Conlon presented three challenges facing UF concerning security: Fasting changing technology, changes to the laws, and UF's distributed and open organization. Mike went on to discuss the new trojan malware threats where individual computers are targeted to collect information sent between them and secure servers (e.g., bank, myUFL, etc.). He then provided solutions to help decrease the risk:

- 1) Keep software and hardware current
- 2) Protect websites and restricted data
- 3) Support and encourage training

Fedro Zazueta then presented a short history of UF's course management system (CMS). Fedro discussed motivations for the change to Sakai and the conversion plan and time line. As of the 2010 spring semester, there are a handful of courses using Sakai. All courses currently using WebCT will be converted to Sakai by the end of 2010.

Carol Walker provided information about the on-going planning for the new Student Union.

Leah Rosenberg asked the chair to gather information regarding the lack of heat at P. K. Yonge

The meeting adjourned at 4:55 PM