

Academic Infrastructure and Support Policy Council
Minutes
Senate Workday August 25, 2005
12:00-12:50 P.M.
285 Reitz Union

Welcome

Scott Nygren, Chair

Review of council priorities

Dr. Nygren reviewed the council's activities over the past year. The primary task last year was to consider reports from administrators of the Physical Plant, Information Technologies, Facilities, Planning and Construction, and the Libraries. A recommendation on the Libraries was then proposed by the council and passed by the Senate before the end of the year.

Dr. Nygren introduced the new council administrative liaisons and the contributing chairs. Administrative liaisons will be non-voting members of council, and the council will need to determine voting status for committee representatives.

Integrate established priorities with new goals proposed by Faculty Senate Chair

Dr. Nygren reviewed the council priorities as set at the end of last year. These include the issue of deferred maintenance, and an arts and humanities visualization consortium.

Open discussion on new business

The council discussed how to follow up the libraries issue from last year. The council will need a parking and transportation report this year, from both the Master Plan parking committee and the Senate parking committee. New goals include considering the infrastructure of the study abroad program and of the cultural plaza.

Outline Council's Annual Agenda

The council plans to invite Linda Dixon to discuss the master plan process., in time for a possible report to the Faculty Senate at its October 20th meeting.

Attendees:

David Bloomquist
Peggy Carr
Jerry Cutler
Lisa McElwee-White
Scott Nygren
Bryan Weber
Marc Hoit
John Ingram
Doug Jones

Ed Poppel
David Stopka