

Charge recommendation for the proposed Faculty Senate Infrastructure Committee

Approved in unaniminty at the joint IT & Library Committee meeting of 5 Nov 2021.

Duties

Recommends policies pertaining to University, Faculty, and Student needs related to infrastructure and services that impact its academic mission and culture that are not specifically delegated to other senate committees; Provide liaison among Faculty, Students, Administration, and Staff concerning infrastructure.

Membership

1 Faculty member from each undergraduate college and school, 2 Faculty members at large, 1 undergraduate student, and 1 graduate student: Ex Officio: Vice President for Information Resources and Planning, Director of the Library, and Associate Provost – Enrollment Services.

Infrastructure

Committee

- I. The Infrastructure Committee is responsible for identifying and negotiating faculty and student concerns related to:
 - a. Research and educational infrastructure (provisioning and maintenance of technology in teaching and research, university library, etc)
 - b. Physical Plant support for the university's academic and research missions.
- II. The infrastructure committee will be to serve as a conduit between relevant administrative units/personnel and the Faculty Senate regarding areas of concern related to Infrastructure as defined in Section I.
- III. The responsibilities of the Infrastructure Committee will include:
 - a. Identification of administration liaisons related to infrastructure (see Section I) and defining of expectations regarding consultation with, and notification of, the Infrastructure Committee.
 - b. Setting an annual calendar of meetings with relevant administrators (likely one administrator per meeting) for the purpose of consultation/notification as described above.

- c. Responding to infrastructure concerns brought before the Faculty Senate, to include meeting with appropriate administrative personnel.
- d. Reporting to the Faculty Senate on committee activities annually and as needed.
- e. Conduct bi-annual surveys (odd years) of faculty, staff, and student regarding satisfaction with infrastructure described above.