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Brock University
Senate
St. Catharines, Ontario, Canada L2S 3A1
T: 905-688-5550, Ext. 3334 F: 905-688-9754
www.brocku.ca

MINUTES OF MEETING #3 (2008-09)

SENATE INFORMATION TECHNOLOGY AND

INFRASTRUCTURE COMMITTEE

THURSDAY, MARCH 5, 2009, 2:00 PM

BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT: Professor Dan Malleck (in the Chair), Professor Carol Merriam (Vice-Chair), Dr. Terry Boak, Dean Ian Brindle, Professor Maureen Connolly, Professor Marilyn Cottrell, Professor Sharilyn Ingram, Mr. Roelof Makken, Professor Joyce Mgombelo, Professor Kirill Samokhin

Dr. Jack Miller, Mr. Steven Pillar, Mr. Tom Saint-Ivany, Ms. Margaret Sanderson, Dr. Liette Vasseur, Mr. Scott Walker, Dr. Philip Wright, Ms. Margaret Thompson (Administrative Support)

ALSO: Dr. Richard Mitchell

REGRETS: Mr. Joseph Brown, Ms. Margaret Grove, Dean James Heap, Ms. Joy Rogers, Ms. Joanne Smith

1. Approval of Minutes

[The minutes of the meeting held on February 6, 2009 had been posted with the meeting materials.]

MOVED (Brindle/Mgombelo)

THAT the minutes of Meeting #2 held on February 6, 2009 be approved.

CARRIED

2. Business Arising from the Minutes - None

3. Facilities Management

3.1 Accessibility Planning - Accessible Built Environment Update

[An Information Item *TOPIC: Accessibility Planning - Accessible Built Environment Update* dated March 5, 2009 had been distributed with the meeting materials]

Ms. Sanderson and Mr. Walker presented the Report for the information of the Committee.

3.2 Sustainability

[An Information Item *TOPIC: Sustainability* dated March 5, 2009, together with *Sustaining Change at Brock: Research Report on Preparing Brock University for the Campus Sustainability Audit 2009-2009* had been distributed with the meeting materials.]

Mr. Saint-Ivany introduced Professor Richard Mitchell, Department of Child and Youth Studies, and co-chair of Brock University's Fair Trade/Ethical Purchasing Committee. Professor Mitchell provided an overview of the *Research Report on Preparing Brock University for the Campus Sustainability Audit 2008-09* and reviewed the recommendations stemming from the research as contained in the report.

During discussion of the reports, Professor Mitchell and Mr. Saint-Ivany responded to questions and received feedback from members.

3.3 Moves

[A memorandum from Dr. Miller dated February 19, 2009 regarding new buildings, their occupants and relocations had been distributed with the meeting materials.]

Dr. Miller reviewed the Report for the information of the Committee.

3.4 Purchase of Elluminate Live

Dr. Wright provided an oral update regarding the purchase of Elluminate Live for on-line learning and collaboration in support of the Bachelor of Education in the Tecumseh Centre for Aboriginal Research and Education. The Tecumseh Centre had received funding from the Ministry in support of the initiative.

4. Other Business

Dr. Wright noted that in support of a greener University, ITS would be consolidating the current 150 servers to 50.

5. Adjournment

The meeting adjourned at 3:00 p.m.