

Information Technology and Infrastructure Committee 2008-09 Annual Report

During the 2008-09 academic year, the Information Technology and Infrastructure Committee held five meetings. The mandate of the Committee is to provide advice and recommendations with respect to computing and communications, physical resources, and library services. The following provides a summary of the Committee's activities during the year.

Re: Information Technology

The Committee received update reports from the Executive Director, Information Technology Services with respect to the IT process audit, IT acquisition and planning process, ITS support for the institutional web project, and network upgrades.

Re: Infrastructure

The Committee reviewed regular major project status update reports on numerous projects including: Welch Hall Addition, Niagara Health and Biosciences Research Complex, 4 Norman Road (International Building), Marilyn I. Walker School of Fine and Performing Arts, Thistle Courtyard/Marketplace, Artificial Sports Field Study, and the Second Campus 13.8kv Electrical Feed and Blackstart Generator.

During the year, the following reports were received and reviewed by the Committee:

- Facilities Management FY 2007-08 and 2008-09 Projects Plans
- Brock's response to the MTCU with respect to long range capital planning
- Major Post Occupancy Evaluations
- FY 2009-2012 Staff/Faculty Move Plan
- Facilities Management's Electrical Power Outage Procedures
- Brock Joint Health and Safety Committee 2009 Inspection Schedule
- Accessibility Planning - Accessible Built Environment Update
- Campus Sustainability Report

In addition, a student proposal was presented to the Committee with respect to a new Brock Hub, and the Committee discussed the communication and care structure developed to assist with accommodations required by faculty, staff and students during the construction of the Thistle Courtyard Marketplace construction project.

Re: Library

The Committee received updates from the University Librarian regarding the Learning Commons and library resources.

Respectfully submitted,
Margaret Thompson, Secretary to the Committee