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Brock University Senate

MINUTES OF MEETING #7 (2010-11)

SENATE INFORMATION TECHNOLOGY AND

INFRASTRUCTURE COMMITTEE

WEDNESDAY, MAY 18, 2011, 3:30 PM

13TH FLOOR BOARD ROOM, SCHMON TOWER

PRESENT: Professor Tony DiPetta (acting Chair), Dr. Murray Knuttila, Interim Dean Joanne MacLean, Professor Dan Malleck, Professor Philip Ruan

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

REGRETS: Dean Fiona Blaikie, Professor Donald Brown, Professor Marilyn Cottrell, Professor Babak Farzad, Professor Kelly Lockwood, Professor James Mandigo, Mr. Sebastian Prins, Mr. Andrew Skelton, Ms. Betty-Lou Souter, Professor David Vivian, Dr. Philip Wright, Ms. Helen Young

Professor DiPetta welcomed members. He noted that there was not a quorum present for today's meeting.

1. Approval of Previous Minutes

[The minutes of meeting #6 held on March 30, 2011 had been distributed with the meeting materials.]

Due to lack of a quorum, the item was deferred.

2. Business Arising from the Minutes - None

3. Report of the Chair - None

4. Information Item: Proposed Integrated Accessibility Regulation

[An Information Item *TOPIC: Proposed Integrated Accessibility Regulation* dated May 18, 2011 had been distributed with the meeting materials.]

The Committee received a report, for information, from Ms. Sanderson on the Proposed Integrated Accessibility Regulation. The report outlined some of the steps that Brock University must take in order to meet the legal requirements of the Accessibility for Ontarians with Disabilities Act (AODA) passed by the Province in 2005. The Committee expects to advocate for and participate in appropriate policy development and implementation strategies.

It was noted that this presentation was also made to the Senate Teaching and Learning Policy Committee.

5. Information Item: Accessibility Planning – Accessible Built Environment Update

[An Information Item *TOPIC: Accessibility Planning – Accessible Built Environment Update* dated May 18, 2011 had been posted with the meeting materials.]

The Committee received a report, for information, from Ms. Sanderson and Mr. Walker regarding Accessibility Planning – Accessible Built Environment Update. The report provided information regarding the University's proactive approach to the removal of physical barriers to meet the legislated requirements.

6. Cairns Family Health and Bioscience Research Complex (CFHBRC) Summer Work

By way of an overhead presentation, Mr. Walker provided information on the construction work to be completed during the summer with respect to the Cairns Family Health and Bioscience Research Complex. He noted that construction updates would be posted regularly on the following site: www.brocku.ca/construction.

7. 2011/12 Proposed Facility Renewal Program (FRP) Projects

Mr. Walker provided a brief update on the 2011/12 Proposed Facility Renewal Program Projects. He anticipated that the University would receive the same amount of funding as last year which was approximately $600,000. This amount of funding is approximately 2% of what the University actually needs.

8. Other Business

Mr. Saint-Ivany related that a public meeting regarding the schematic designs of the Performing Arts Centre for downtown St. Catharines would be held on May 25 at the Dunlop Drive Seniors Centre.

9. Adjournment

The meeting adjourned at 4:10 p.m.