



**Senate Information Technology
and Infrastructure Committee**

Meeting #5 (2012-13)
**SENATE INFORMATION TECHNOLOGY AND
INFRASTRUCTURE COMMITTEE**

Monday, March 4, 2013

10:00 AM – 11:00 AM

****DR. CHARLES A. SANKEY CHAMBER, MACKENZIE CHOWN COMPLEX****

A G E N D A

1. **Approval of the Agenda**
2. **Approval of the Minutes of the Previous Meeting –**
Meeting #4 held on January 23, 2013 *
3. **Business Arising from the Minutes**
4. **Report of the Chair** (S. Henderson)
5. **Coeus – Research/Award Management Software System** (G. Libben)
6. **Sustainability Update *** (T. Saint-Ivany)
7. **Post-Cairns – Where did all the Space Go? *** (J. Miller)
8. **Post-Cairns Projects** (S. Walker/J. Muenzberger)
 - **Master Project Schedule ***
 - **Flowchart ***
9. **Report on Classroom Standards Survey *** (S. Henderson)
10. **Other Business**
11. **Adjournment**

** Reports distributed with Agenda*

Next Meeting: Wednesday, April 3, 2013, 9:00 a.m. – 10:00 a.m., 13th Floor Board Room

Information about meeting accessibility, or to request disability accommodation in advance, please contact Darlene St- Denis at dstdenis@brocku.ca or 905-688-5550 extension 3334