

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Thursday, April 18, 2013 (9:00 a.m.-10:30 a.m.)

109B Halle

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from March 28, 2013
- III. (9:05) Facilities projects – John Donegan / Carl Powell
  - a. Ongoing Campus Projects
  - b. Capital Funding
  - c. IT Projects
- IV. (9:30) Computer Refresh Policy – Eric Owen
  - a. Review of draft survey instrument/lab data collection
  - b. Plan for distribution/collection/analysis
  - c. Computer lab refresh revised proposal FY13/14
- V. (10:00) Classroom Technology – Jim Carroll/Carl Powell
- VI. (10:20) Faculty Representatives/Co-chair elections
- VII. (10:25) Committee Goals/Agenda Items
  - a. Ideas?
  - b. Projects?
- VIII. (10:30) Adjourn

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### **Winter Term Meeting Schedule/Times:**

~~Thursday, January 17 – 9:00 am to 10:30 am – 109B Halle~~

~~Thursday, February 21 – 9:00 am to 10:30 am – 217 Halle~~

~~Thursday, March 28 – 9:00 am to 10:30 am – 109B Halle~~

Thursday, April 18 - 9:00 am to 10:30 am – 109B Halle (**current**)