

# Eastern Michigan University

## Division of Academic Affairs

### Educational Environment and Facilities Committee

February 17, 2011 (10:00 a.m.-Noon)

302 Student Center

- I. (10:00) Approval of agenda
- II. New Member(s)
- III. (10:05) Approval of February 3, 2011 minutes
- IV. (10:10) AY 2012 computer refresh proposal-Eric Owen
- V. (10:40) Classroom Equipment Subcommittee—Preliminary Report
  - A) Survey posted Feb. 11-25. Reminder early next week.
  - B) Preliminary responses?
  - C) Next subcommittee meeting?
- VI. (11:00) Faculty with shared offices
  - A) Data collected-MJ/PH, COB, COE, CHHS, COT
  - B) Still need-CAS other, Library
- VII. (11:15) Safety
  - A) King Hall steam pipe leaks
  - B) Need system for better coordination among responding departments
- VIII. (11:25) Arts Village—(Preliminary item-if presenter is available)
- IX. (11:45) Capital Spending Projects—For follow-up at March meeting
  - A) Resolution from February 3 meeting
  - B) Provost—Library requests
  - C) Mention Strong as first in line
  - D) Mention move of COB to central campus as longer-term goal?
  - E) King and McKenney?
- X. (11:55) March 17 agenda items?
- XI. Winter Term Meeting Schedule/Times
  - Jan. 20: 10-noon 302 Student Center—**Completed.**
  - Feb. 3: 10-noon **304** Student Center—**Completed.**
  - Feb. 17: 10-noon 302 Student Center—**Current.**
  - March 17: 10-noon 302 Student Center
  - April 21: **10:30-12:30** 302 Student Center