

# Eastern Michigan University

## Division of Academic Affairs

### Educational Environment and Facilities Committee

February 3, 2011 (10:00a.m.-Noon)  
304 Student Center

- I. (10:00) Approval of agenda
- II. New Member(s)
- III. (10:05) Approval of January 20, 2011 minutes
- IV. (10:10) Capital Spending Projects: **John Donegan available until 11 a.m.**
  - A) Fletcher: ACC / Children's Center-underway.
  - B) Strong: on indefinite hold, pending future Lansing action (~\$38M).
  - C) Possibilities for upgrades for office/class/studio space (**review handout from Dec. meeting, before this meeting**):
    - 1. Rackham-To relieve CHHS crowding in Marshall.
    - 2. Goddard-First step toward Arts Village for art studios, theater space, COT labs.
    - 3. McKenny 4<sup>th</sup> floor-administrative office space.
    - 4. King-faculty office space.
    - 5. Sill-request submitted after Dec. meeting, two classroom upgrades, plus general upgrades for entire building.
- V. (11:00) Resolution regarding IV. C. above?
- VI. (11:20) Classroom Equipment Subcommittee—Preliminary Report
  - A) Review of survey questions.
  - B) Time line?
- VII. (11:40) Old business:
  - A) Expanded computer refresh program.
  - B) **Need info from colleges on # faculty with shared offices.**
  - C) Scheduling.
  - D) Safety.
- VIII. (11:55) Future agenda items-when to schedule these?
  - A) Expanded computer refresh program/classroom equipment.
  - B) Number of shared faculty offices in different colleges.
  - C) Arts Village
  - D) other-----
- IX. Winter Term Meeting Schedule/Times
  - Jan. 20: 10-noon 302 Student Center—**Completed.**
  - Feb. 3: 10-noon **304** Student Center—**Current.**
  - Feb. 17: 10-noon 302 Student Center
  - March 17: 10-noon 302 Student Center
  - April 21: **10:30-12:30** 302 Student Center