

Meeting Notes

Item	Description
Name/Title	Education Environment & Facilities Committee
Date	June 11, 2009
Time	1pm
Location	320 Halle
Attending	Steve Camron, Sandy Hines, Mary Vielhaber, Polly Buchanan, Eric Owen, Sean Braden, Deb deLaski-Smith, La Verne Higgins, Dennis Beagen, Wade Tornquist, Vernon Polite

I. Minutes approval – include computer refresh. PASS

II. Update on Schedule 25/Swing Space

As long as class counts remain the same, there will not be a problem getting a classroom for every section. Resource 25 data run did not include using the first floor of Mark Jefferson and ALL of Pray Harrold – still no problem providing a room for all classes.

If an issue were to come up, it is that not all the spaces belong to Academic Affairs, some are cross divisional and those divisions might need a bit of convincing.

In theory, all of Pray Harrold could be taken off-line (shut down), and take everyone out of the building at once. In the end this would shave off time and money for the project.

Pittman has the space to house all of the offices that are currently in Pray Harrold. An area would also need to be identified for the Psychology offices, which will need to move in the fall. Halle has space for the 3 offices needed. This committee needs to make a recommendation to the Faculty Council, as they control these particular spaces.

La Verne Higgins moved to have Faculty Council approve the use of the Halle office space for the 3 Psychology offices. Steve Camron second. PASS

III. Discussion of CE Computer Labs and inclusion in lab refresh

CE had previously provided their own computers for their labs. Funding has been taken away for that venture and now CE would like to be included in the regular refresh program. This is possible to do, **but** we would need more funding- something closer to \$200K.

Deb deLaski Smith moved to include CE computer labs as part of the refresh program contingent upon the appropriate budget approval and availability, and without it impacting the length of the refresh cycle. Dennis Beagen second. PASS

IV. Capital Project Requests

Concern was expressed on how to proceed with these requests. It was determined that the committee would approve the projects and forward to the Physical Plant for consideration and funding.

The issue of colleges requesting ADA improvements/maintenance should for the most part be considered a Physical Plant issue and not something that the colleges need to put their own funding into. College and department funding should be focused on academic/instructional issues.

1.) Eric Owen moved to proceed with the relocation of the Academic Projects Center to Room 116 in Halle. Dennis Beagen second. PASS

2.) La Verne Higgins moved to approve ADA accessibility to the Porter 2nd floor restrooms, but citing concern over the fact that departments are having to fund ADA issues. Steve Camron second. PASS

3.) Deb deLaski Smith moved to approve the second Smart Classroom in Porter. Second by La Verne Higgins. PASS

4.) Wade Tornquist moved to approve the Sculpture Studio Kiln. The old one is not efficient, it smokes and doesn't burn well and is a hazard. Mary Veilhaber second. PASS

All of these projects will be on the "fast track" and will be in line to be completed this summer.

Next meeting on July 20th in 320 Halle.