

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Thursday, March 17, 2011 (10:00 a.m.-Noon)  
302 Student Center

- I. (10:00) Approval of agenda
- II. (10:05) Approval of minutes from February 3, 2011 and February 17, 2011
- III. (10:10) AY 2012 computer refresh proposal-Eric Owen
  - A) Normal time-based ranking (please bring what Eric distributed in Feb if you have it).
  - B) Special consideration
    - Computers moved out of library labs
    - Extended Programs labs
  - C) Related item: Possible one-year suspension of faculty computer refresh?
- IV. (10:40) Classroom Equipment Subcommittee—Preliminary Report
  - A) Survey posted Feb. 11-25.
  - B) Response summary.
  - C) Subcommittee preliminary proposal (meeting 3-13-2011).
- V. (11:10) Safety
  - A) List of building administrators.
  - B) Reporting and response procedures.
- VI. (11:10) Capital Spending Projects
  - A) Resolution from February 3 meeting-Stated that resolution would be refined.
  - B) Add Goals?:
    - faculty offices
    - room for over-crowded or expanding programs
    - space-consolidation for programs housed in scattered locations
    - eventual return of COB to central campus
  - C) Specifics:
    - Mention Strong as first in line for state funding?
    - Emphasize need to complete Children's Institute move by August?
    - Add Library requests?
- VII. (11:55) April 21 agenda items?
  - Follow-up on above items?
  - McKenny classrooms?
  - Future meetings-Spring? Schedule fall meeting times?

Winter Term Meeting Schedule/Times

Jan. 20:—**Completed.** Feb. 3:—**Completed.** Feb. 17:— **Completed.**

March 17: 10-noon 302 Student Center—**Current.**

April 21: **10:30-12:30** 302 Student Center