

Eastern Michigan University Division of Academic Affairs

Educational Environment and Facilities Committee

Thursday, March 28, 2013 (9:00 a.m.-10:30 a.m.)

109B Halle

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from February 21, 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. Possible criteria (review/revision of documents)
 - b. Plan for survey instrument/lab data collection
 - c. Computer lab refresh initial proposal FY13/14
- V. (10:00) Classroom Technology – Jim Carroll/Carl Powell
- VI. (10:25) Committee Goals/Agenda Items
 - a. Ideas?
 - b. Projects?
- VII. (10:30) Adjourn

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 (**current**)

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