

Eastern Michigan University

Division of Academic Affairs

Educational Environment and Facilities Committee

Thursday, September 20, 2012 (10:30 a.m.-Noon)

205 Welch Hall – please note location change

- I. (10:30) Approval of agenda
- II. (10:32) EEFC membership (see next page)
- III. (10:35) Approval of minutes from April 26, 2011
- IV. (10:40) Technology projects
 - a. Faculty and Staff Computer Refresh – Jim Carroll
 - b. Academic Affairs Laboratory Computer Refresh – Eric Owen
 - c. Classroom Technology Refresh – Jim Carroll
- V. (11:10) Facilities projects
 - a. MJ Science Complex
 - b. King Hall
 - c. Capital Funding - John Donegan
 - d. FY13 Projects - John Donegan
- VI. (11:45) Committee Goals/Agenda Items for Year and next meeting
 - a. Ideas?
 - b. Projects?
- VII. (12:00) Adjourn

Fall Term Meeting Schedule/Times:

Thursday, September 20, 2012 - 10:30 am to noon – 205 Welch Hall (**current**)

Thursday, October 18 - 10:30 am to noon - tbd

Thursday, November 15 - 10:30 am to noon - tbd

Thursday, December 13 - 10:30 am to noon – tbd

Membership Roster 2012-2013

Administrative Appointments

Colin Blakely, College of Arts & Sciences
James Carroll, Co-Chair, Provost's Office
Don Keller, College of Technology
Marianne Laporte, College of Arts & Sciences
Shawn Quilter, College of Education
Barbara Scheffer, College of Health & Human Services
Fraya Wagner-Marsh, College of Business
Vacant, Halle Library

Faculty Senate Appointments

Matt Evett, College of Arts & Sciences
Caroline Gould, College of Education
Sandra Hines, College of Health & Human Services
Patrick Koehn, College of Arts & Sciences
Eric Owen, Co-Chair, Halle Library
Mary Vielhaber, College of Business
Donald Ritzenhein, Alternate, College of Arts & Sciences
Marilyn Wedenoja, Alternate, College of Health & Human Services
Margrit Zinggeler, Alternate, College of Arts & Sciences
Vacant, College of Technology

AAUP Representative

Rita Bullard, Halle Library

Ex-Officio Member

John Donegan, Physical Plant

REVISED: 9/17/2012