

Eastern Michigan University Division of Academic Affairs

Educational Environment and Facilities Committee

Thursday, February 16, 2017 (3:30 p.m.-4:45 p.m.)

101 Roosevelt

- I. (3:30) Approval of agenda
- II. (3:32) Approval of minutes from January 19, 2017
- III. (3:35) Facilities projects – Bob Densic & Scott Storrar/Ron Woody
 - a. Ongoing Campus Projects
 - b. Capital Funding
 - c. IT Projects
- IV. (4:00) Computer Refresh – Associate Deans
- V. (4:15) Classroom Technology – Jim Carroll/Ron Woody
 - a. Prepare for FY17/18 and Summer 2017
 - b. Discussion
- VI. (4:30) Other Agenda Items
 - a. Space allocations for growing programs
 - b. Discussion/update on the availability of a 24/7 student space with WiFi access
 - c. Faculty have inquired as to the status of the athletic “Bubble”. It has been reported to our athletic rep that the “Bubble” is not considered an athletic facility. There is/was some dispute concerning insurance claims covering its collapse. Please provide and update on the status of the claims or litigation.
- VII. (4:45) Adjourn

Fall Term Meeting Schedule/Times:

~~Thursday, October 20 – 3:30 pm to 4:45 pm – 101 Quirk~~

~~Thursday, November 17 – 3:30 pm to 4:45 pm – 325 Owen~~

~~Thursday, December 15 – 3:30 pm to 4:45 pm – 138 Sill~~

Winter Term Meeting Schedule/Locations:

~~Thursday, January 19 – 3:30 pm to 4:45 pm – Faculty Lounge in McKenny~~

Thursday, February 16 – 3:30 pm to 4:45 pm – 101 Roosevelt (current)

Thursday, March 16 – 3:30 pm to 4:45 pm – 117 Warner

Thursday, April 20 – 3:30 pm to 4:45 pm – 575 Science Complex