Faculty Senate Building & Grounds Committee

Meeting Minutes

February 12, 2015

Attendees

Dr. Menart, Dr. Petkie, Dr. Bukovinsky, Dr. Ten Eyck Mary Holland, Dan Papay, Debbie Whisler, Jeff Trick, Jean Denney, Kyle Powel

- 1. Minutes of the previous meeting were approved.
- 2. Dr. Menart informed the committee of his recent presentation to the Faculty Senate regarding the Faculty Dining Area and Moat proposals.
 - a. At this time, there is a consensus to make no recommendation regarding the moat until the future expansion plans of Allyn Hall and/or the Hanger have been finalized.
 - b. After discussions, the committee agreed that there is a need for some form of specialized faculty dining service to enhance collaboration among faculty, and provide space for recruitment visits and special guests. However, upcoming renovations in the Student Union and a plan for expansion of CTL into a faculty center may address these issues so the committee agreed to table the issue until there was a strong desire to move forward.
- 3. Classroom Remodeling Discussion http://www.wright.edu/sites/default/files/manual_uploads/business-finance/wsu_classroom_study.pdf

The committee continued to deliberate the best use of the allotted \$5million dollars for classroom renovations. The project is expected to last up to 2 years with a goal to take initial action during Summer 2015.

Dr. Menart asked the committee to reach out to their respective constituents and begin ranking potential priorities and suggestions, including the worst spaces (Fawcett Hall, Olemann 112, Creative Arts), spreading the funds around for numerous minor repairs, and/or upgrading all rooms to digital technology. At the next meeting, Dr. Menart would like to begin drafting a list of ten priorities for the committee to pitch to the University Faculty via survey.

4. The next meeting will be held on February 26th at 3:00pm in 405 Russ (Tait Conference Room)