Faculty Senate Building & Grounds
Meeting Minutes
December 5, 2014

Attendees
James Menart, Linda Ramey, Stefan Chinov, Doug Petkie, David Bukovinsky
Mary Holland, Debbie Whisler, Jeff Trick, Jean Denney, and Kyle Powell

I. Minutes of the October 3, 2014 meeting were approved
II. Minutes of the November 14, 2014 meeting were approved
III. Update on November Faculty Senate Meeting in regards to Building and Grounds issues
   - Dr. Menart presented corrected hybrid parking spots motion. The Faculty Senate approved the motion for 10 hybrid parking spots in Lot 7 to give the new classroom building a chance to be LEED certified. This motion was passed by the Faculty Senate.
   - Information on Allyn Hall moat was not presented due to time constraints
IV. Brad Bubp invited the Buildings and Grounds committee to tour the new classroom building
   - This tour was taken on December 15, 2014
V. The bulk of the meeting was spent discussing the classroom remodeling project
   - Brad Bubp presented information on the project
   - Slides of the Woolpert study were shown and discussed
     - This was e-mailed to committee members last meeting
   - Slides of Registrar’s Room Availability Report was shown
     - This was e-mailed to committee members last meeting
   - **Committee members should talk to their Dean’s about their classroom needs and report back to the committee**
     - **Looking for feedback from the colleges**
       - Dr. Menart presented CECS Dean’s desires which is distance learning equipment and removal of fixed seating. CECS Dean says most needed changes across the university should be dealt with first.
       - COSM mentioned active learning space needs
       - COSM mentioned laboratory space was needed
         1. We are probably not going to do lab space, but if you do, you need to worry about heating and air-conditioning requirements
   - It was recommended that the lighting in Medical Sciences auditorium be fixed
     - There are some dark spots in the room
     - Would be nice to get extra screens in this auditorium
   - Railings in auditoriums may need to be installed
   - Do not put light colored carpet in the rooms
     - Same for upholstery
• We need to let people know when we are going to close classrooms for renovation
• Wright State can use Woolpert study to continue to do renovations after the $5 million is gone
• There is about $4 million for building envelop repair
  – We should couple this with classroom renovations
• CATS should be made aware of upgrades being done as part of $5 million renovation so that they do not upgrade electronic equipment in rooms on the renovation upgrade list

VI. New Charge from Executive Committee – Faculty collaboration and dining spaces
  • Upper Hearth Lounge in Student Union is possible dining spot
  • Rathskeller in Student Union is possible dining spot
  • Fourth floor of library will probably be available because the archives are moving across the street
  • The library storage area in the basement of Medical Sciences may be opening up
  • Chartwell should be contacted on this issue
  • We need to think about multiple uses for these spaces