**Faculty Facilities Planning Advisory Committee**

Meeting Notes – February 7, 2020

8:00am – 9:50am

502C DeVos

Present: Kelly Margot, Hannah Seidel, Sue Korzinek, Christine Rener, Jonathan Engelsma, Laudo Ogura, Chris Hinsch, Jason Herlands, Ed Aboufadel, Krista Benson, Scott Thorgaard, Laura Przybytek, Jina Lee, Laura Kapitula, Sarah Beaubien, Christine Rener, Bradley Newman, Laura Stroik

Absent:, Adrienne Wallace, Lee Jung An, , Nathan Slater, Carter Houtman, Maureen Ryan

Approve minutes from December
motion by Krista Benson, second by Jonathan Engelsma

Update on buildings and projects underway.

New designation for Health campus is HTH in registrar’s office.

**CCPS Classroom Makeover Taskforce Presentation (Lee)**

Academic space committee approved a proposal to update two classrooms (Seidman & Christine Rener’s Grant)

 Need to think about lifespan of furniture when using non-standard setups

Dr. Lee update on the facilities in Eberhard

 Suggestions for changes in specific rooms ie. 311:

 Suggest remove some desks to create more space

 New capacity 36

 Issue with covering the whiteboard

 411, 418, 419, 514, Outlined issues, suggestions and comments.

Discussion about how best to move forward on this request for updates to academic spaces. Resolution is that deans should send the fully developed request to the Academic Space Committee. Further discussion about writing an innovation grant for one of the rooms. A few committee members will meet with the CCPS associate dean (Mark Hoffman) to discuss this.

**Academic Space Committee update**

Huron on schedule for completion in July.

 Classrooms and offices are on different floors now.

 Hired a consultant to look at specific issue with Ice falling off of buildings. Looking for a fix.

 Lots of issues with glass roofs.

Systems of Reporting

 Has moved forward to ECS

Expectant Mother Parking

 Memo sent out to subcommittee. Will have something next meeting for FFPAC. System doesn’t work as is. Discussion that parking is a major issue beyond this specific problem. No faculty representation on the parking committee.

Automobile Charging Stations

Make language on the recommendation consistent. Ready for submission to ECS.

Security/Police Booth Locations

Proposed memo about locks and training for emergency situations. We can make a recommendation for this training. Have not gotten a memo from ECS giving us this charge but we can suggest.

Added a 4th point to the memo to ECS. Also added request for more signage about security stations.

Updated memo is ready for submission to ECS.

Other business

Student senate wants to provide free hygiene products. We will put together a memo to be approved by this committee in support of resolution.

Discussion about issues with whiteboards in Devos 303E & 205A. Whiteboards are being cleaned with something that is ruining them. Markers no longer work on them. Some fix needs to be developed. Ed is emailing Lisa Haynes.

Walk through at Eberhard to look at hallways and classrooms. Noise a concern. Blank hallways a concern. More power accessibility needed by students. A request for artwork on floors 3, 4, and 5 will be put in to spruce the area up some.

Meeting Adjourned at 10:01 am