Date: September 21, 2006

To: Advisory Committee on Space Members

From: Wendi Hartman

Re: September 14, 2006 ACS Meeting Minutes

Attendees: Mike Devaney, David Dunkin, Wendi Hartman, Mike Prewitt, Victor Price, Scott Shader, Ted Tarkow, Bob Unrath and Bill Wiebold

Absent: Joey Riley

Guest: Gary Allen and Wendi Hartman

An Advisory Committee on Space meeting was held on Thursday, September 14, 2006 at 1:30 p.m. in room 75 McReynolds Hall and the following was discussed.

1. Approval of the November 2005 Meeting Minutes

   Scott Shader indicated that there were no changes made to the August 21, 2006 meeting minutes as taken by Joey Riley.

   Recommendation: The Committee approved the August 2006 meeting minutes as submitted. Scott Shader stated that he would put a copy on the web for public retrieval.

2. Discuss on Computer Labs at MU – Gary Allen

   Gary Allen was invited to attend the ACS meeting to discuss several requests the campus has received for renovation of the general computing labs on campus. Gary stated that the space ownership of the general access computer labs belongs to the campus not IATS, so this should be viewed as a campus cost. Ted Tarkow indicated that there are pressing space needs within the General Classroom Building and Middlebush Hall and if any of the open computing labs in either of these buildings could be closed, these spaces could be used to help address these A&S space issues and/or create new classrooms for the campus. It was noted that the utilization of the general access computer labs may not be as heavily used as in the past given many students now have their own p.c. or laptop.

   Recommendation: Gary Allen agreed to look at the utilization of the general access labs, including the possibility of shutting down a lab or two in Middlebush Hall and/or General Classroom Building and report back to the Committee at the next meeting.
3. List of proposed FY07 Classroom Renovations and technology requests – continued discussion

Scott Shader indicated that the Committee needed to prioritize the usage of funds for classroom renovations. The Committee agreed that a systematic plan with a rough time table needed to be created which should also include a way to increase funds for technology; something similar to the campus Desktop Enhancement Program. The motion on the floor was to take Middlebush 209 out of the General Classroom Pool at the end of the winter semester 2007 and commit the $93,000 of this years classroom renovation monies including next years funds in order to renovate rooms 205, 206, 210 and 308 in Middlebush Hall.

4. Continued discussion on classroom capacity and utilization

The Committee ran out of time to discuss this item fully, so it was agreed to continue this discussion at the next meeting.

The meeting adjourned at 3:00 p.m.

Cc: Ken Dean