Date: August 7, 2014
To: Classroom Review Board
From: Rusty Scott
Re: Minutes of May 14, 2014

Members present: Jack Brouillette, Kristi Buffington, Pat Burns, Dave Carpenter, Stephanie Clemons, Debi Colbert, C.W. Miller, Julia Murphy, Al Powell, Doug Satterfield, Rusty Scott

Members absent: Steve Hultin, Lance Li Puma, Andrew Olson

Guests present: Jan Nerger, Dean of Natural Sciences
                John Harton, Chair of Physics

1. Approval of Minutes
   a. The minutes from April 9, 2014 were unanimously approved.

2. Classroom Updates – R. Scott
   a. Provost ‘flipped’ initiative
      i. Engineering E204 – Will be fully funded by the UFFAB including flexible furniture. The room upgrade will be completed in time for the fall 2014 semester and is currently designated Department First Preference for Math.
      ii. Engineering E205 – Will be fully funded; $80k by the College of Natural Sciences and the remaining (up to $30k) from the CRB. The room will be designated College First Preference (CNS). This room will be configured the same as E204 as a matter of consistency for the large numbers of Math sections. Facilities will continue to work with Anton Betten to finalize furniture specifics.
      iii. BSB 105 – The UTFAB has funded 3 mobile LED/whiteboards for use in this room. It will not be taken offline as the anticipated changes will require less than a day to swap out the table and chairs. Funding source still TBD.

   b. Aggie Village – Online Fall, 2016
      i. Ten GA rooms are currently included in the design phase of the building with capacities ranging from 10-70. The design will solidify over the summer. CRB representatives involved in the conversations include Doug Satterfield, Kristi Buffington, Julia Murphy, CW Miller and Rusty Scott.
      ii. D. Satterfield presented a conceptual image of future classrooms blending a traditional Smart classroom with areas within the room configured for smaller group collaborations. The design provides flexibility for newer/flexible as well as traditional teaching styles.

   c. Engineering E103
      The CRB approved a proposal by the Physics department to replace existing furniture with trapezoid tables in November 2012. The project has been delayed, however the need persists and funds are available. The project is now targeted for Spring, 2015. Also being considered is painting the surfaces of the tables with whiteboard paint. K. Buffington suggested that tables can be purchased with a whiteboard surface.

   d. Engineering E202
      A proposal was discussed at the April 9th CRB meeting requesting that E202 be taken from the GA pool and be converted to an undergraduate Physics laboratory. These are core & required classes and have exceedingly long waiting lists (140 students) even with labs scheduled through 10pm. CNS would fund all necessary equipment.
The CRB asked that replacement space attempt to be identified within the College. Jan Nerger, Al Powell, Julia Murphy, Kristi Buffington and Rusty Scott will explore possibilities associated with Weber 202, Weber 223, Weber 237, and Clark C68.

**Next meeting – September 2014, time and location to be determined.**