CRB Meeting Minutes – December 10, 2014, 3pm
LSC 308

1. Approval of November minutes
   a. Amended and approved unanimously.

2. Echo360 futures
   a. Vendor will be on campus late January/early Feb to discuss the upcoming changes to the platform and future directions. Details, TBD (Rusty’s action item).
   b. Rusty will draft messages about direction of Echo to Pat to socialize with other CIOs.

3. INTO classrooms (Johnson Hall) – Kristi
   a. Kristi met with INTO executive team and they are amenable to the CRB retaining the Johnson Hall rooms as GA with INTO first preference. INTO’s admissions model will not allow them to provide ‘first draft’ timing and will require much less lead time. Classroom Scheduling can accommodate this.
   b. Steve will verify with Lynn Johnson and discuss financial model for the leasing of classrooms.

4. Flipped Classrooms
   a. BSB 105
      i. Project on schedule, room scheduled to be completed one week prior to the start of the spring ’15 semester.
      ii. TILT & Stephanie continue training of faculty; Hoping to hold the last session in January in BSB 105.
   b. UFFAB proposals due January – Stephanie, Rusty
      i. Continue to look at advancing flipped presence on campus, particularly to address the demand for larger rooms/freshman courses.
      ii. Stephanie will initiate conversation with DIRT (Do It Right This Time) an architectural firm with local contacts to take another look at Johnson 222. She will include Mike Davis from Facilities.
   c. New HES facility
      i. Interest continues to use the new space outside of the HES DFP times.
      ii. Stephanie will contact Ray Browning regarding flipped research.

5. DFP room survey – Kristi, Julia (attachment)
   a. Approximately 21 of the rooms surveyed possess unique characteristics that may support DFP designations.
   b. Rusty and Pat will draft language to Colleges stating that DFP designations will removed unless and updated justification is provided that is consistent with CRB policies (http://www.acns.colostate.edu/CRB/files/DFP_9_07.pdf).

6. Technology standards in GA classrooms
   a. Al will spearhead survey of faculty in symposium-equipped rooms.

7. Facilities Update – Steve Hultin
   a. New software licensing model from Autocad (used for classroom design) could increase from $5400 to $300K licensing change. Looking into alternative models.
   b. An updated list of GA remodel options was presented (see below). Facilities will recommend to the UFFAB that Wagar 132, 133, 231 and 232 be remodeled with UFFAB funds.

8. Next meeting, spring semester of 2015, TBD