

Date: December 7, 2018
To: Classroom Review Board
From: Julia Murphy & Jason Huitt
RE: Minutes of November 12, 2018

Members Present: Nick Bohn, Kristi Buffington, Anne Cleary, John Didier, Austin Fearn, Matt Hickey, Bryce Hoyt, Jason Huitt, Stan Kruse, Julia Murphy, Al Powell, Tom Satterly

Members Absent: Alexandra Bernasek, Pat Burns, Dave Carpenter, Simon Tavener,

1. Introductions
2. Approval of minutes from October 15, 2018 meeting
 - a. Minutes approved by unanimous consent
3. University Master Plan - Guest Fred Haberecht
 - a. Last Master Plan was last adopted in 2015, reviewed every ten years
 - b. Master Plan cover 12 million square feet of space at CSU-Fort Collins
 - c. Plan is aimed at accommodating 35,000 RI students
 - d. Plan is oriented towards the 42 acre Great Green View Corridor (community park)
 - e. Master Plan Committee oversees the University Master Plan, and manages space on campus through the lens of the Master Plan as a framework
 - f. Master Plan includes aesthetic guidelines that governs the location, character and extent of buildings on campus
 - g. Focus of consideration for new development, capable of supporting at least 200,000 square foot of space (as of Nov '18, in no specific order)
 - i. GSB / Facilities North
 - ii. Glover
 - iii. Physiology / Environmental Health
 - iv. Clark (A/B/C)
 - v. South Campus - west of VTH facilities
4. DVM request
 - a. DVM is asking for 8a-5p priority scheduling for Anatomy W118 and Pathology 101
 - b. Powell notes that AV equipment in these GA rooms is funded by UTFAB and CRB
 - c. Buffington notes that pending request from CVMBS to increase capacity in Pathology 101, will bring that to CRB when a plan is completed
 - d. Murphy reports that there are several points in the academic week where zero GA rooms are available
 - e. Hoyt expresses support for denying the request where UTFAB has funded technology that would be unavailable due to the granting of such a request
 - f. Motion to reject the request (Powell, Buffington seconds) passes at 8-0
 - g. Murphy to follow up on departmental spaces that could develop a compromise
5. Johnson Hall 222
 - a. Murphy reviewed the need for an additional large flipped-style classroom with the board given the success of Johnson 222
6. iClicker Update
 - a. Huitt provided an update to the board on ongoing conversations regarding futures for Personal Response Systems at CSU
 - b. Hoyt reviewed student rationale for supporting one system over the other

- c. UTFAB will make a formal recommendation for a pilot of their preferred system at their November 27 meeting
- Next meeting in Animal Sciences 31