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