

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
September 15, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Eric Hamilton	CCD Representative
Lincoln Phillips	CCD Representative
David Kottenstette	MSU Denver Representative
Zsuzsa Balough	MSU Denver Representative
Joy Berrenberg	CU Denver Representative
Leo Bruederle	CU Denver Representative
Barb Weiske	EVPA, Auraria Higher Education Center
Ariel deGruy	Staff, Auraria Higher Education Center

Agenda Items:

- Introductions
- Confirmation of Chair/Board Representative
- Goals for the semester

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
September 15, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM

Attendees:

Eric Hamilton	CCD Representative – present
Lincoln Phillips	CCD Representative – present
David Kottenstette	MSU Denver Representative –present
Zsuzsa Balough	MSU Denver Representative –absent
Joy Berrenberg	CU Denver Representative –present
Leo Bruederle	CU Denver Representative –present
Barb Weiske	EVPA, Auraria Higher Education Center –present
Ariel deGruy	Staff, Auraria Higher Education Center –present

1. Introductions:

All new members introduced themselves: Eric Hamilton- CCD, Lincoln Phillips-CCD, and Ariel deGruy-EVPA Assistant

2. Confirmations of Chair/Board Representative:

Eric Hamilton was approved as Chair/Board Representative by unanimous decision for the fiscal year 2014-2015.

3. FACAB Business:

It was decided that meetings will continue to take place on the first Monday of each month.
They will be held in the 1068 Conference Room from 8:00am-9:00am.

4. Goals for the year:

Leo Bruederle suggested that FACAB discuss the Spring 2014 document of general guidelines for classroom design that he and FACAB have been working on. This document is being created as a guideline for all new buildings- so that each time the builders/engineers/designers don't have to start from scratch.

The group decided to walk through the document and discuss points of clarity.

The group discussed ADA policies regarding accommodating seating in each classroom. Joy Berrenberg stated that the classrooms should be thoughtfully laid out to accommodate all students. David Kottenstette asked if there were architectural guidelines for space standards.

Barb Weiske suggested that the document be edited to say something to the effect of: new and renovated classrooms should accommodate the needs of the users of the room. The document was edited accordingly.

The group moved onto windows and doors in classrooms. Joy Berrenberg stated that she does not like the windows in the doors because of the distraction. Barb Weiske mentioned that the windows are important for safety reasons- so people are able to see in and out if needed in an emergency. Lincoln Phillips suggested that the doors be at the back of classrooms instead of the front so as to cause less of a distraction. David Kottenstette pointed out that there are competing interests in classroom spaces- we want windows, but that creates issues with the projector, etc. Eric Hamilton stated that faculty should have a say in the process from start to finish, so that their input is taken into consideration every step of the way. Berrenberg said that even when they are a part of the initial process, a lot seems to happen and change without authorization or discussion from the faculty. The document was edited accordingly.

The group discussed white boards in classroom spaces and larger student furnishings. There was talk about making the white boards larger so that they would be more accessible for people who are in wheelchairs. Berrenberg stated that faculty should request rooms and configurations that meet their teaching needs. Weiske stated that all rooms should be ADA accommodating. Kottenstette suggested moveable white boards. Weiske suggested that the edit be made for consideration to overall sight lines and height. The document was edited accordingly.

The group moved on to discuss outlets in classrooms. Leo Bruederle stated that recommending more outlets should be added to the general requirement section of the document. Berrenberg stated that it can be dangerous with so few outlets; students stretch their cords across the floor and across stairs. The document was edited accordingly.

Lincoln Phillips asked if there were current AHEC standards of technology that can go into the rooms, and if those compromise what could be added. Weiske stated that the institutions themselves fund upgrades to rooms. Berrenberg stated that faculty wants access to particular things. Edits were made to the section about teaching stations in each classroom.

Weiske suggested that FACAB finish the document and send it to the facilities planning committee to seek support before bringing it in their report to ABOD.

The group decided that Leo Bruederle would complete the edits sometime this week and Barb Weiske will send the document to the facilities planning committee. Eric Hamilton motioned to approve the amended document and send to planning committee. David Kottenstette seconded. All were in favor. Motion passed unanimously.

Adjournment:

Meeting adjourned at 9:06am.

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
October 6, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Eric Hamilton	CCD Representative (Chair/Board Representative)
Lincoln Phillips	CCD Representative
David Kottenstette	MSU Denver Representative
Zsuzsa Balough	MSU Denver Representative
Joy Berrenberg	CU Denver Representative
Leo Bruederle	CU Denver Representative
Barb Weiske	EVPA, Auraria Higher Education Center
Ariel deGruy	Staff, Auraria Higher Education Center

Approval of Minutes:

Minutes from the September 15, 2014, regular meeting of the Faculty Advisory Committee to the Auraria Board.

Recommended Motion: That the Faculty Advisory Committee to the Auraria Board approve the minutes of the September 15, 2014 meeting, as presented.

Agenda Items:

- Report from ABOD- Eric
- Goals for the upcoming semester
- Science Building Security Discussion

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
October 6, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM

Attendees:

Eric Hamilton	CCD Representative – present
Lincoln Phillips	CCD Representative – absent
David Kottenstette	MSU Denver Representative –present
Zsuzsa Balough	MSU Denver Representative –absent
Joy Berrenberg	CU Denver Representative –absent
Leo Bruederle	CU Denver Representative –present
Barb Weiske	EVPA, Auraria Higher Education Center –present
Ariel deGruy	Staff, Auraria Higher Education Center –present

1. ABOD Report:

Eric Hamilton talked about the Auraria Board Meeting. He explained that they recognized him as well as the new SACAB member and gave them an opportunity to introduce themselves to the board. Hamilton then discussed the plans for Tivoli Park that were brought up during the ABOD meeting. The plans were included as part of the Annual Report booklet, along with plans for other parts of campus like the Library and Brewpub. Hamilton then talked about the “two way initiative” that was presented at the meeting by John Desmond of the Downtown Denver Partnership. This initiative would make one way streets in Denver into two way streets in order to create a friendlier way for drivers to get to retail stores, calmer traffic flow, and safer travel for pedestrians and cyclists.

Barb Weiske mentioned that they would be focusing their attention on the Larimer and Lawrence intersection right now and moving on from there. Hamilton showed the hand out that John Desmond provided, identifying the streets that were first on the priority list. Leo Bruederle asked if the Downtown Denver Partnership was planning on building a bridge over a street in order to create a pedestrian pathway. Weiske responded that the only way to have an effective bridge is to create an interactive area with vendors and such, but that was not part of the current plan . David Kottenstette asked if they would take into consideration people with disabilities if a bridge was ever to be built. Weiske said that they had thought about that, and she mentioned how pricey elevators can be. She stated that there could be a longer, winding pathway that could work as an elevator alternative. Bruederle said that he has seen similar bridges work in other places. Weiske said that they would have to pay attention to the design and space limitations if they ever decided to take on this endeavor.

Hamilton continued giving his report on the Auraria Board Meeting, stating that everyone gave their individual reports, and each of the institutions talked about their enrollment numbers. CCD and MSU Denver are both slightly down in enrollment while CU Denver is up about 2%. Hamilton explained that towards the end of the meeting, Barb Weiske gave a presentation going over the Annual Report.

2. Goals for Upcoming Semester:

Hamilton suggested that one of the FACAB goals could tie into the Tivoli Park. He thought that it might be a good idea to put plaques or busts in the new Tivoli Park area. Hamilton mentioned that it could be something that might give information or history about each of the three institutions. Weiske said that they are currently working on something similar in the history department. It will be a walking tour with plaques – it will be something that ties in with the proposed new museum in the Tivoli. Weiske thought it might be a good idea to put an emphasis on the history of Auraria, not just the campus. David Kottenstette mentioned that the Student Success Building lined up their front path to mirror where homes had been when it was still a neighborhood. He stated how there are lots of little things around campus that people probably don't know, but that were put together for a historical reason. A focus for the Park area could be a plaque specific about the institution's histories.

Bruederle asked what is going to happen with the other half of the green space where the Tivoli Park is going. Weiske responded that CU Denver is taking over that area and that they are planning to create sports fields for their Club Sports Programs. Bruederle asked what phase one looked like for Tivoli Park and Weiske answered that the East Side Patio would get completed as part of phase one along with readying the natural turf and filling in the baseball diamond. Phase two will include roadways and lighting. Kottenstette asked if AHEC was planning on using native Colorado trees and Weiske replied that yes, they were definitely planning on using native trees. Kottenstette stated that they should reflect our climate and landscape. Weiske brought up that the Red Oaks (that are not native to Colorado) do not look very good and they also do not well where they were placed. They don't thrive using well water or under concrete and grates. Weiske also included that fruitless pear trees seem to do very well in our climate. Hamilton mentioned that apple trees also do well here in Colorado. Kottenstette brought up the Getty museum and how the landscaping was done very well there. They chose trees that were indigenous to the climate and all of the landscaping swept into the building itself. It was smart of them to use the environment as it already exists in that area.

Eric Hamilton brought the group back to talking about the goals that FACAB wanted to proceed with for the upcoming year. One being possible plaques for each college in the new Tivoli Park area, and the other being a possible "Faculty of the Year" award, complete with a free parking pass. Hamilton asked the other present members if their institutions normally give out awards to faculty each year, and they replied that they do. Hamilton suggested that they could award one faculty member from each institution a free parking pass each year to recognize their outstanding work. Weiske said that this could be a good idea, but she wanted to ensure that the

awards would be streamlined and matching for each of the three schools. Each award would have to be for the same thing at each institution. Kottenstette brought up that each school does their awards differently, and asked which award would get this special parking bonus? He also asked if it would be faculty or staff awards. Hamilton suggested that faculty senate could decide. Weiske stated that she would like to see this idea relating to FACAB in some way. She asked how it could collectively represent all three institutions and questioned if they would create additional criteria, and that FACAB themselves would do the award. Weiske thought that the winner should be someone who has had a campus wide community impact in some way. Bruederle agreed, saying that the winner of this award should have some contribution to the campus as a whole. Hamilton suggested that it be an additional award category, instead of trying to tack this onto an award that is already given out. That way, FACAB could come up with the criteria for winning. Weiske mentioned that they could name it something different, something that indicates community. Bruederle said that he thought this would be a great project for the year. Hamilton pointed out that none of the FACAB member could be eligible for the award, as they will be the ones deciding on the winner. Bruederle brought up how hard it is to get a new award passed through the vetting process and that it would be a lot of work. Hamilton said that he thought it would be a good project for them, that FACAB would be responsible for coming up with the guidelines and criteria. Hamilton then asked the other two members present if they had anything that they would like to add to the list of goals for the year. Bruederle said that he liked the proposed goals, and he did not have anything else to add.

Kottenstette agreed, he didn't have anything else to add to the goals list, but he did want to discuss wifi service on campus, because he had been hearing some complaints from faculty about it. He continued, saying that there should be some access to communication campus wide. Hamilton pointed out that CCD was on a network technology system with the other 12 community colleges. Weiske stated that there were some wifi "hot spots" on campus, and also that depending on your cell service provider, the connection could vary. Kottenstette said that he gets complaints from people in Central Classroom, saying they have no cell service, himself included. Kottenstette stated that all the institutions are heavily reliant on IT and the main communication was through technology. He asked if this is something that is worth FACAB looking into, and that the information that Hamilton had brought up about CCD being on a network with their other sister institutions was good insight. Hamilton said that decisions and changes made regarding wifi should be made by the individual institutions. Kottenstette said that students get frustrated when there is no service, because many of them rely on their computers and tablets for school work and text books. Hamilton suggested that FACAB try and meet with the IT director for AHEC and discuss details of the system. Weiske said that she would gladly invite an IT person to one of the next FACAB meetings to talk about the issue. Other considerations were discussed, including the cell coverage studies previously conducted and existing systems, etc. The IT representative will be able to highlight details..

Hamilton then asked if there were plans for the future to put in more cameras on campus, as a deterrent to vandalism. He believes that we should have as much security here as possible,

because this is a place of work. Weiske recognized that the cameras are really traffic management systems, but they have proven helpful in deterring negative activity.

3. Science Building Security Discussion:

Leo Bruederle brought up some security issues in the Science building. He stated that there has been furniture going missing, and doesn't know if this is because students have moved it, or it has been broken, but there is quite a bit missing on the 2nd and 4th floors. Kottenstette stated that they have had furniture taken out of their common offices many times, and that he labels the furniture now so that he is able to find and retrieve the correct furnishings for particular rooms. Weiske stated that she would talk to Jeff about this situation. She mentioned that there were similar issues in Central and West Classroom, with people borrowing lounge furniture and moving it to their offices,. Bruederle said that he thinks that the issue is just that the furniture is getting broken and not replaced, but he noted that the students are very respectful of the spaces and furniture. Bruederle stated that he would discuss the other security issues with Weiske after this meeting had adjourned.

4. Adjournment:

Hamilton made a motion to adjourn the meeting. Kottenstette seconded. **The motion carried unanimously.**

Meeting was adjourned at 9:01

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
November 3, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Eric Hamilton	CCD Representative (Chair/Board Representative)
Lincoln Phillips	CCD Representative
David Kottenstette	MSU Denver Representative
Zsuzsa Balough	MSU Denver Representative
Joy Berrenberg	CU Denver Representative
Leo Bruederle	CU Denver Representative
Barb Weiske	EVPA, Auraria Higher Education Center
Ariel deGruy	Staff, Auraria Higher Education Center

Approval of Minutes:

Minutes from the October 6, 2014, regular meeting of the Faculty Advisory Committee to the Auraria Board.

Recommended Motion: That the Faculty Advisory Committee to the Auraria Board approve the minutes of the October 6, 2014 meeting, as presented.

Agenda Items:

- GUEST: Tim Dudley from IT to discuss campus systems
- Report from ABOD Workshop
- Goal finalization and processes
- Other

Faculty Advisory Committee to the Auraria Board
Meeting Minutes
November 3, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM

Attendees:

Eric Hamilton	CCD Representative – present
Lincoln Phillips	CCD Representative – present
David Kottenstette	MSU Denver Representative –absent
Zsuzsa Balough	MSU Denver Representative –absent
Joy Berrenberg	CU Denver Representative –present
Leo Bruederle	CU Denver Representative –present
Barb Weiske	EVPA, Auraria Higher Education Center –present
Ariel deGruy	Staff, Auraria Higher Education Center –present
Tim Dudley	Guest, AHEC IT
Carl Meese	Guest, AHEC Campus Planner

1. Approval of Minutes:

Joy Berrenberg moved to approve the minutes from the October 6, 2014, regular meeting of the Faculty Advisory Committee to the Auraria Board. Leo Bruederle seconded.

The motion carried unanimously.

2. Guest: Tim Dudley:

Tim Dudley, the director of AHEC IT came to speak with the group about the wireless connections and internet services on campus. He explained that wireless is distributed to buildings that most need it, i.e. buildings that have the most activity and the most students. The campus networks, Tim explained, work a little differently. There are two options, one being the guest network, which is called “Auraria Campus” and anyone can log into this and use the internet. There are also private networks used for each of the three institutions. Within the past year, the two of the three schools have worked out a sharing system, where someone could connect through the CU Denver network even as an MSU Denver student, and hook into the MSU Denver network through the CU Denver network. CCD does not take part in this because they are linked up with the other community colleges. Eric Hamilton asked if anyone can get on CCD’s network, and Tim explained that only in the CCD buildings can people access that network.

Barb Weiske asked about the connection outdoors and Tim explained that no one is officially providing outdoor networks, but you can get a signal while close to buildings. Hamilton asked

about Tivoli Park and if there was going to be a network set up in that area. Weiske responded that wireless should be accessible from there.

Barb asked who people should contact if they are having issues in a particular building. Tim responded that people should contact their own IT department. All the IT departments from the institutions and AHEC work together. Tim talked about a study that was done to find out about cell service in the buildings, so that they could have a better idea about who would receive RAVE alerts. He provided hand outs showing the results of this study. All the main floors of the buildings have good enough service for people to receive the emergency alerts.

Tim talked about the distributed antenna system or DAZ that has been considered. This system would entail putting cellular antennas into each of the buildings. It would be a private network that would create better cell coverage and it would take a load off of our other wireless networks and reduce traffic. The IT department plans on meeting with the DAZ group this week. Lincoln Phillips asked about the contract time for something like this and Tim responded that this particular contract would run for 10 years. Tim said that he would email Barb once they had met and received more info about this process.

Carl Meese, Campus Planner was also present at this meeting. Eric asked if he would like to take the lead on a conversation about the Classroom Guidelines document FACAB had previously submitted to the facilities planning committee. Carl stated that he presented the document to the committee and they were very receptive. They only had a few edits that they wanted FACAB to consider. Carl said that one comment was about possibly adding thumb locks to the doors so that professors have the ability to lock it from the inside if necessary. This sparked a conversation about automatic locking doors. Barb brought up how expensive that can be \$2,500-\$5,000 per door. The next item that Carl brought up was about the viewing windows on the doors. The wording in the document was a little strange, so the facilities committee wanted clarification on where the window would go. Next, Carl talked about the classrooms that are larger than a capacity of 50. He said that the facilities committee asked about possibly adding amplified sound to those rooms. Lincoln was concerned about the echo that happens in some of the larger rooms. The group discussed the edits and Carl said that he would make the changes to the document and send it out to everyone.

3. Report from ABOD Workshop:

Eric requested that Barb go over some of the highlights from the Auraria Board of Directors workshop.

Barb stated that the board set goals for the upcoming year, some of which included the build out of the Tivoli Park area, working on a program plan for St. Cajetan's, the King Center, and the Arts Building. Barb went on to say that the PE Events center was discussed, but that plans for

that will now depend on the CU Denver initiative to build their own wellness center. Eric mentioned that the board discussed this in length at the workshop. There was a suggestion to form a public/private partnership with a gym like 24 hour fitness. Barb went on to say that the feasibility study for the PE Events Center has been completed, but dependant on CU Denver, AHEC and the three institutions are not sure what the future of this building will look like. Joy Berrenberg asked why there was so much interest for CU Denver to build their own facility, she inquired about the state of the equipment. Barb responded that they have a long list of reasons, one of which is that CU Denver students feel they would like a space to call their own. Eric stated that the presidents from the other two institutions were worried about the cost of the building and they said they were not interested in contributing to a new facility because of the cost that would be footed by the students.

Barb gave some quick background on the CU Denver wellness center. She said that there has been a new emphasis on student life and campus identity at CU Denver. They recently expanded their Club Sports program and they don't have room for all their new programming. The current PE Events center is too small. CU Denver students have been moved to the later practices and the current CU Denver student government is really pushing for their own facility. Lincoln was curious about the realistic cost of an endeavor like this and Joy thought the public/private idea was a good one to consider. Barb said that the current PE Events center needs lots of upgrades and based on the study that was just completed, it will be very expensive to make that a place that meets everyone's needs. Joy asked about the upkeep costs of the Wellness Center, should it be built, and Barb responded that CU Denver would have to deal with that before they moved forward. There was discussion at the board retreat that the entire thing would be student fee funded. Leo mentioned that this is not surprising to him because lots of institutions are creating new wellness centers and adding to their programming in this way.

Barb continued with the last of the board goals for the year. She said that the board agreed to support the institutions with all of their upcoming goals like the Brewpub, the Movie Theaters, and the Conference Center. The board will continue working to connect Denver. Public Works is currently working on the Colfax and Lipan intersection, and will work on Speer and Larimer in the future as well. Eric told the committee that Barb's contract had also been extended. The group congratulated Barb.

Lincoln asked where the site for the new MSU Denver Engineering building was. Barb responded that it will be at 7th and Auraria Pkway. Carl Meese added that half of the Dogwood lot would be used for that building. Eric asked if anyone had questions. No questions were asked.

4. Goal Finalization and Processes:

Eric asked the committee how they felt about setting goals for the year. He suggested the plaques in the new Tivoli Park and the additional faculty/staff award at the last meeting. Eric asked if anyone else had any ideas that they wanted to share or if the items that he suggested

would be interesting to the group and if they would want to take those on. Joy said that last year they talked about putting up some sort of signage around campus with what's going on that day, events that are happening around campus and the like. Joy said that she thinks that getting students more involved would generate a sense of campus loyalty. Eric brought up the monitors that CCD put into their new building, and added to Cherry Creek, and mentioned that these notice boards could be something similar. Barb liked the initiative, stating that they wouldn't be able to put those types of message boards in the neighborhood buildings, but it might be a possibility elsewhere. Joy said that it could even be something low tech, like sandwich boards around campus, alerting people of the current and upcoming events. Eric expressed his reservations about using the current LED boards, because they are already in high demand. Lincoln suggested that this initiative begin in shared spaces and then see what the three institutions think of it, and see if it's something they would be interested in investing in, in their own buildings. Barb said that she would get feedback from marketing and get more info about this topic and bring it back to the group.

Joy also brought up adding signage to the Speer and Colfax intersections so that we could draw in Denver and the community. The committee liked the idea.

Eric summed up the goals list. He said that for the awards, the group will have to come up with a name and guidelines /criteria and asked that the group come prepared with ideas next meeting. Leo asked if the meeting times were going to remain the same next semester, and the group responded that this time works for them. Eric asked if anyone had last minute questions. There were none.

5. Adjournment:

Eric Hamilton made a motion to adjourn the meeting. Lincoln Phillips seconded.

The motion carried unanimously.

Meeting was adjourned at 9:18

**Faculty Advisory Committee to the Auraria Board
Meeting Agenda
December 1, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM**

Attending:

Eric Hamilton	CCD Representative (Chair/Board Representative)
Lincoln Phillips	CCD Representative
David Kottenstette	MSU Denver Representative
Zsuzsa Balough	MSU Denver Representative
Joy Berrenberg	CU Denver Representative
Leo Bruederle	CU Denver Representative
Barb Weiske	EVPA, Auraria Higher Education Center
Ariel deGruy	Staff, Auraria Higher Education Center

Approval of Minutes:

Minutes from the November 3, 2014, regular meeting of the Faculty Advisory Committee to the Auraria Board.

Recommended Motion: That the Faculty Advisory Committee to the Auraria Board approve the minutes of the November 3, 2014 meeting, as presented.

Agenda Items:

- Criteria/name for FACAB new award
- Other

**Faculty Advisory Committee to the Auraria Board
Meeting Minutes
December 1, 2014
EVPA Office Conference Room 1068 9th Street Park
8:00 – 9:00 AM**

Attendees:

Eric Hamilton	CCD Representative – excused
Lincoln Phillips	CCD Representative – present
David Kottenstette	MSU Denver Representative –present
Zsuzsa Balough	MSU Denver Representative –absent
Joy Berrenberg	CU Denver Representative –present
Leo Bruederle	CU Denver Representative –present
Barb Weiske	EVPA, Auraria Higher Education Center –present
Ariel deGruy	Staff, Auraria Higher Education Center –present
Katy Brown	Guest, Director of Communications & Campus Outreach

1. Approval of Minutes:

Leo Bruederle moved to approve the minutes from the October 6, 2014, regular meeting of the Faculty Advisory Committee to the Auraria Board. Joy Berrenberg seconded.

The motion carried unanimously.

2. Guest: Katy Brown:

Katy Brown was present at the FACAB meeting to present ideas about highlighting events on campus by sending an email teaser out to some faculty and staff. Katy talked about creating a “snapshot calendar” that faculty and staff could distribute to their departments as they wish. Currently she is sending these announcements to the public information officers at each institution, but they aren’t getting distributed much as the Marketing department would like. David Kottenstette asked if this is something that faculty can subscribe to, because they often complain of too many emails as it is. Joy Berrenberg agreed, saying that she gets nearly 50 emails every day. Katy suggested that the flyer instead be posted somewhere visible in the department. Joy thought that posting it near or inside elevators would be a good spot; possibly thinking about live/digital signage for the future. David suggested a link on departmental websites. Barb Weiske stated that something as simple as sandwich board signage with upcoming events might raise awareness. David brought up the current monitors that are in the buildings, and asked if the events list could be flashed up there every 10 minutes or so.

Barb Weiske mentioned that the sign on the PE/Events Center is in need of replacement, and if it was done with an LED screen, that would be an ideal place for the events list as well. Joy agreed, saying that she looks at that board to find out what is going on already. She also brought up that Auraria might be working with the 14th Street District on sidewalk displays. Lincoln Phillips stated that most of the current LED boards were already programmed and wouldn't have space/time for any new ads. Leo Bruederle asked how much it could cost to put up monitors specifically for things like this- especially in the food court area. Barb suggested that as a way to cover some of the costs, they could sell advertisements to the three institutions along with outside groups. Barb suggested that Marketing could explore the costs of different options.

David suggested that the committee talk to SACAB as well and see if they have ideas. There are so many free events on campus that students don't even know about. Leo brought up that there are more events going on here than anywhere else, because of the three institutions each putting on events all the time. Katy said that she would be willing to find prices/ costs to get up a new LED board on the PE building. The group agreed that there were lots of things happening on campus that aren't happening anywhere else, and for a great price. David suggested an app that students could use to inform them about events, parking and snow closures. Joy suggested that they could challenge some students and classes to come up with some sort of an app for this use. Lincoln agreed that it would be a great idea to incorporate and involve students. Barb thought that this could be something included in new student orientations. Katy thanked everyone for their time and ideas.

3. Criteria/ name for FACAB new award:

Acting chair, Lincoln Phillips brought up the award that this group had previously been working on, and opened it up for discussion. The group agreed on a few basic things like: the person who won the award would have to impact the campus as a whole. This award would happen on a yearly basis, and the winner would be decided by FACAB, with help and nominations from students, faculty and staff. Barb suggested that the name of the award be something that conveys what the award is all about. David suggested a name that had been tossed around in the last couple meetings, "Friends of Auraria". Everyone agreed that name was great for the new award. Barb added that this award should go to someone who has had an impact on the community of the campus. Joy mentioned that the winner should sit on a committee or board that serves the campus. Lincoln said that bringing together the campus with the community would also be a great quality of the winner. David said that the person should work towards tri institutional engagement and collaboration- they should work to bridge the schools together. Joy asked if this award would only go to faculty, and the group agreed that it would. Leo stated that he thinks that nominations should be able to come from anyone, and the committee agreed with that idea as well. The group decided to talk to Eric Hamilton about these ideas and come up with an outline for criteria at an upcoming meeting.

4. Other:

David wanted to thank Joy for her service to FACAB and to the entire campus. He expressed his gratitude for everything that she has done in her time here and he told her that she will be missed. Joy has been on FACAB for about 15 years- she stated that it has been a very positive experience and she expressed that she loved working with Barb and the entire team.

Leo brought up the FACAB website that is in the works. There will be agendas and minutes on the website, as well as information and bios on all the committee members.

Lincoln asked a general question about reserving rooms in the Tivoli. He and others have had trouble in the past booking rooms, because people are booking them very far in advance and their departments are not always able to do so. He felt as if they were missing out on some of the larger event spaces because of this issue. Barb requested that he bring specific examples of this so that she can start a conversation about it. She also said that one of the biggest issues is just that we don't have enough space to fit everyone's events where they would like to hold them. Barb talked about creating new spaces for events, and possibly re-working the booking process. David brought up renovating/modifying some of the current spaces to create a better and more useful space as well as more accessible rooms. Joy asked if there was a priority system in place now for who is allowed to reserve spaces, and Barb responded that the only priority spaces we have now are the reserved for students until after the first or second week of the semester. Other than that, everything is first come, first serve. Barb requested that they share specifics with her and they can work together to try and find out more about the issue, and how hard it would be to come up with some solutions and find a balance that seems fair to everyone.

5. Adjournment:

Lincoln Phillips made a motion to adjourn the meeting. David Kottenstette seconded.

The motion carried unanimously.

Meeting was adjourned at 9:01