

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE: Oct 21st, 2015**  
**TIME: 1:00pm - 3:00pm**  
**LOCATION: MLIB 5201**

**MEMBERSHIP:**

**Co-Chairs: Martha Bradley** — *Dean, Undergraduate Studies*

**Wayne Samuelson** — *Vice Dean of Education, School of Medicine*

*Rick Ash — Professor, Neurobiology and Anatomy*

*Kirsten Butcher — Director, Center for the Advancement of Technology Education*

*Patrick Panos — Associate Professor, Social Work*

*Linda Ralston — Associate Professor, Parks, Recreation, and Tourism*

*Fernando Rubio — Associate Professor, Languages and Literature*

*Jean Shipman — Director, Eccles Health Sciences Library*

*Catherine Soehner — Associate Director, Marriott Library Research and Learning Services*

*Jon Thomas — Director, Teaching and Learning Technologies*

*Patrick Tripeny — Director, Center for Teaching and Learning Excellence*

*Staff support: Paul Burrows — Teaching and Learning Technologies, Anthony Oyler — ASUU Rep.*

Date: Oct 20, 2015				
Purpose	Topic	Presenter	Time	Goal
Decision	<ul style="list-style-type: none"> <li>Proposal for branching out exam services beyond online students to f2f, and hybrid students</li> </ul>	Stan Clements	30 mins	<ul style="list-style-type: none"> <li>Determine details around pilot of exam services across campus</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Review of clicker policy and decision on updates</li> </ul>	Paul Burrows	15 mins	<ul style="list-style-type: none"> <li>Determine the future of clicker policy for students</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Learning Spaces Funding Timeline</li> </ul>	Paul Burrows & Jon	30 mins	<ul style="list-style-type: none"> <li>Changes, timeline, and representation</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Deciding how to bring a new classroom on refurbishment cycle.</li> </ul>	Jon	15 mins	<ul style="list-style-type: none"> <li>Decide criteria for a new room.</li> </ul>