

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** July 7<sup>th</sup>, 2016

**TIME:** 10:30AM-11:30AM

**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*

*Ryan Steele — Associate Professor, Physics and Astronomy*

*Patrick Panos — Associate Professor, Social Work*

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

*Fernando Rubio — Associate Professor, Languages and Literature*

*Nancy Lombardo — Eccles Health Sciences Librarian*

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

*Cory Stokes — Associate Dean of Undergraduate Studies, UOnline Director*

*Jon Thomas — Director, Teaching and Learning Technologies*

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

*Anthony Oyler - ASUU Rep.*

*Jesus Hernandez - ASUU Rep.*

*Staff support: Paul Burrows – Teaching & Learning Technologies*

*Staff support: Scott Sherman – Manager, Administration UIT*

Date:				
Purpose	Topic	Presenter	Time	Goal
Inform	<ul style="list-style-type: none"> <li>Learning Spaces Final Outcomes</li> </ul>	Paul Burrows	20	<ul style="list-style-type: none"> <li>Inform the committee about the result of learning spaces round of funding</li> </ul>
Activity	<ul style="list-style-type: none"> <li>Forced Rank Activity for Issues Going Forward</li> </ul>	Jon Thomas	10	<ul style="list-style-type: none"> <li>Pick top 5 issues to address in meetings</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Review of Exam Services F2F Pilot</li> </ul>	Stan Clements	20	<ul style="list-style-type: none"> <li>How do we fund F2F exam services</li> <li>Excess capacity?</li> <li>Personnel</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Review of Forced Rank Activity</li> </ul>	Jon Thomas	10	<ul style="list-style-type: none"> <li>Review of results</li> </ul>
Inform	<ul style="list-style-type: none"> <li>Progress on survey for Learning Spaces—Student Needs and Perspective</li> </ul>	Paul Burrows	1	<ul style="list-style-type: none"> <li>Draft of Survey soon to be available for review in Qualtrics</li> </ul>