

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: May 31st, 2017

TIME: 2:00pm-3:30pm

LOCATION: MLIB 1705F

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 — Assistant Professor, Chemistry

Patrick Panos — Associate Professor, Social Work

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

Jack Bender — ASUU President

Staff support: Paul Burrows — Teaching & Learning Technologies

Staff support: Emily Rushton — Communications Specialist, Office of CIO

Date:				
Purpose	Topic	Presenter	Time	Goal
Discussion	Office 365 integration with Campus	Dave Packham	15 min	Review the current technology. Discuss implications for students.
Decision	Getting rid of Blu-Ray player from base classroom stack	Adam Stewart	15 mins	Should we get rid of Blu-Ray player in order to save costs on installs.
Review	Review of Learning Spaces funding for previous year	Paul Burrows	30 mins	Review of Learning Spaces and discuss lessons learned. Pairing back the process.
Discussion	Present initial prototype ideas for Canvas Gradedpush project	Jihoon Yoo	15 min	Get feedback on current plans
Decision	Replacement of key positions	Jon Thomas	15 mins	Discuss how we want to proceed with replacing positions