

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** October 24<sup>th</sup>, 2017

**TIME:** 11:00am-1:00pm

**LOCATION:** HSEB 4100A

**MEMBERSHIP:**

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

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

*Randy Dryer — Professor, College of Law*

*Peter Jensen – Professor, College of Computing*

*Eric Poitras — Assistant Professor, Educational Technology*

*Ryan Steele — Assistant Professor, Chemistry*

*Patrick Panos — Associate Professor, Social Work*

*Fernando Rubio — Associate Professor, Languages and Literature*

*Nancy Lombardo — Associate Director for Digital Collection, Eccles Health Sciences*

*Harish Maringti — Associate Dean for IT, Marriott Library*

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

*Jon Thomas — Director, Teaching and Learning Technologies (ex officio, non-voting)*

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

*Zach Berger - ASUU Student Body President*

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

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

*Staff support: Emily Rushton – UIT Strategic Communications*

Date:				
Purpose	Topic	Presenter	Time	Goal
Welcome	<ul style="list-style-type: none"> <li>Introduce new members</li> </ul>	Martha Bradley	5 min	<ul style="list-style-type: none"> <li>Become familiar with new members of committee</li> </ul>
Inform	<ul style="list-style-type: none"> <li>Review of how software get purchased</li> </ul>	Cory Stokes	15 min	<ul style="list-style-type: none"> <li>Follow up from previous months discussion about how software gets purchased on campus</li> </ul>
Inform	<ul style="list-style-type: none"> <li>Brief review of learning spaces funding</li> </ul>	Paul Burrows	15 min	<ul style="list-style-type: none"> <li>Monthly update of progress on Issues around Learning Spaces funding</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Present plans for establishment of the taskforce on learner-centered classrooms</li> </ul>	Patrick Tripeny	15 mins	<ul style="list-style-type: none"> <li>Discuss plans coming out of TLP to establish a taskforce for informing rooms</li> </ul>
Discussion	<ul style="list-style-type: none"> <li>Update on Student Computer Lab Usage initiative</li> </ul>	Jon Thomas	10 min	<ul style="list-style-type: none"> <li>Follow up on effort to collect Lab Statistics on campus</li> </ul>
Show and Tell	<ul style="list-style-type: none"> <li>Tour HSEB wet lab and Nursing simulation lab</li> </ul>	Adam Stewart and Staff	30-45 mins	<ul style="list-style-type: none"> <li>See examples of Teaching and Learning technologies on campus</li> </ul>

