

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** April 30<sup>th</sup>, 2019

**LOCATION:** MLIB 5201

**MEMBERSHIP:**

**Co-Chairs:** **Martha Bradley** — *Senior Associate Vice President, Undergraduate Studies*

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

*Kirsten Butcher – Associate Professor, Educational Psychology*

*Harish Maringanti – Associate Dean for IT, Marriott Library*

*Ryan Steele — Associate Professor, Chemistry*

*Patrick Panos — Associate Professor, Social Work*

*Brandon Patterson — Assistant Librarian, Eccles Health Sciences Library*

*Fernando Rubio — Professor, World Languages and Cultures*

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

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

*Patrick Tripeny — Associate Dean, College of Architecture + Planning; Director, CTLE*

*Peter A Jensen – Associate Professor, School of Computing*

*Randy Dryer – Professor, College of Law and Honors College*

*Connor Morgan – President, Associated Students of the University of Utah*

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

*Staff support: Cassandra Van Buren – Associate Director, Office of the CIO*

*Staff support: Emily Rushton – Special Assistant to Office of CIO*

Time: 1:30pm-3:00pm				
Purpose	Topic	Presenter	Time	Goal
Informational	<ul style="list-style-type: none"> <li>Opening up an online course</li> </ul>	Nathan Sanders	10 mins	<ul style="list-style-type: none"> <li>Be informed about current practices in developing online courses.</li> </ul>
Decision	<ul style="list-style-type: none"> <li>Discuss the Poll Everywhere software and license details</li> <li>Review of polling software on campus</li> </ul>	Brandon Patterson	20 mins	<ul style="list-style-type: none"> <li>Is this something we should be promoting on campus. How should funding be decided?</li> </ul>
Informational	<ul style="list-style-type: none"> <li>Mobile Apps</li> </ul>	Barb Iannucci & Rachael Sheedy	10 mins	<ul style="list-style-type: none"> <li>Be informed about online mobile app and discuss need for student voice in implementation</li> </ul>
Decision	<ul style="list-style-type: none"> <li>Innovation Grant projects for this year</li> </ul>	Jon Thomas	20 mins	<ul style="list-style-type: none"> <li>Review plans for moving forward on innovation grants</li> </ul>
Decision	<ul style="list-style-type: none"> <li>Sassafras License and Lab Stats</li> </ul>	Matt Irsik	25 mins	<ul style="list-style-type: none"> <li>Discuss the need to support the virtual lab environments and approach</li> </ul>
Decision	<ul style="list-style-type: none"> <li>Request CSBS addition to the TLP Committee</li> </ul>	Jon Thomas	5 mins	<ul style="list-style-type: none"> <li>Review request to add representation from CSBS to committee</li> </ul>