TEACHING AND LEARNING PORTFOLIO MEETING AGENDA

DATE: May 26, 2020
TIME: 2:00 p.m. – 3:30 p.m.
LOCATION: Online

MEMBERSHIP:

Chair: Martha Bradley — Senior Associate Vice President, Undergraduate Studies
AnnaMarie Barnes — Associated Students of the University of Utah
Kirsten Butcher — Associate Professor, Educational Psychology
Randy Dryer — Professor, College of Law and Honors College
Steve Hess — CIO
Peter A. Jensen — Associate Professor, School of Computing
Harish Maringanti — Associate Dean for IT, Marriott Library
Patrick Panos — Associate Professor, Social Work
Brandon Patterson — Assistant Librarian, Eccles Health Sciences Library
Fernando Rubio — Professor, World Languages & Cultures; Director, UOnline Curriculum; Co-Director, L2 TreC
Ryan Steele — Associate Professor, Chemistry
Jeanine Stefanucci — Associate Professor Psychology
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
Staff support: Paul Burrows — Teaching & Learning Technologies
Staff support: Cassandra Van Buren — Associate Director, Office of the CIO
Staff support: Aimee Ellett — Special Assistant to the CIO

<table>
<thead>
<tr>
<th>Date:</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tbody>
<tr>
<td></td>
<td>Discussion</td>
<td>Faculty Survey</td>
<td>Cory Stokes</td>
<td>25 min</td>
<td>Discuss responses and whether it corresponds with portfolio members experience</td>
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<tr>
<td></td>
<td>Review</td>
<td>Learning Spaces 2020 Review</td>
<td>Paul Burrows</td>
<td>15 min</td>
<td>Review this year’s Learning Spaces process</td>
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<td></td>
<td>Discussion</td>
<td>Hyflex approach for Fall 2020</td>
<td>Adam Stewart and Jon Thomas</td>
<td>20 min</td>
<td>Discuss plans for remote delivery of courses during Fall 2020</td>
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For agendas and summaries of all Information Technology governance meetings, visit https://it.utah.edu/cio/
<table>
<thead>
<tr>
<th><strong>Discussion</strong></th>
<th><strong>Decision</strong></th>
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<tbody>
<tr>
<td>• A Canvas shell for every course</td>
<td>• Commissioning a Virtual Event Service</td>
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<tr>
<td>Rachel Sheedy 15 min</td>
<td>Adam Stewart 15 min</td>
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<tr>
<td>• Report on progress MyClasses Rewrite and timelines</td>
<td>• A new service being proposed for delivery by TLT</td>
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