TEACHING AND LEARNING PORTFOLIO MEETING AGENDA

DATE: September 30, 2020
TIME: 1:00 pm – 2:30 pm
LOCATION: Online

MEMBERSHIP:

Co-chairs: Martha Bradley Evans — Senior Associate Vice President, Undergraduate Studies; Wendy Hobson-Rohrer — Associate Vice President, Health Sciences Education
Kirsten Butcher — Associate Professor, Educational Psychology
Randy Dryer — Professor, College of Law and Honors College
Steve Hess — Chief Information Officer
Peter A. Jensen — Associate Professor, School of Computing
Harish Maringanti — Associate Dean for IT, Marriott Library
Chong Oh — Associate Professor, Operations and Information Systems
Brandon Patterson — Assistant Librarian, Eccles Health Sciences Library
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
Michelle Valdes — Vice President of Student Relations, Associated Students of the University of Utah
Staff support: Aimee Ellett — Special Assistant to the CIO
Staff support: Cindy Hanson — Teaching & Learning Technologies
Staff support: Cassandra Van Buren — Associate Director, Office of the CIO

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<tr>
<th>Date:</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tr>
<td></td>
<td>Decision</td>
<td>• Kahlert Village and AppleTVs</td>
<td>Cory Stokes</td>
<td>20 min</td>
<td>• Use of funds to pay for AppleTVs in new space</td>
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<td></td>
<td>Informational</td>
<td>• Outsourcing of AV Installation tasks</td>
<td>Adam Stewart</td>
<td>20 min</td>
<td>• Discuss the opportunity by 3rd party integrators for AV</td>
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<td>Decision</td>
<td>• Course discussion tools</td>
<td>Micah Murdock</td>
<td>20 min</td>
<td>• Review current state of Canvas discussions and propose path forward</td>
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For agendas and summaries of all Information Technology governance meetings, visit https://it.utah.edu/cio/