AGENDA FOR TEACHING AND LEARNING PORTFOLIO
DATE: February 4, 2016
TIME: 10:30 – 11:30 a.m.
LOCATION: Marriott Library, Room 5201

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
Pam Hardin — Associate Professor (Clinical), College of Nursing
Patrick Panos — Associate Professor, Social Work
Linda Ralston — Associate Professor, Parks, Recreation, and Tourism
Fernando Rubio — Associate Professor, Languages and Literature
Jean Shipman — Director, Eccles Health Sciences Library
Catherine Soehner — Associate Director, Marriott Library Research and Learning Services
Jon Thomas — Director, Teaching and Learning Technologies
Patrick Tripeny — Director, Center for Teaching and Learning Excellence
Anthony Oyler — ASUU representative

Stephen Hess – Chief Information Officer (ex officio)
Staff support: Paul Burrows — Teaching and Learning Technologies
Scott Sherman — Office of the CIO

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<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tbody>
<tr>
<td>Review</td>
<td>Review of Learning Spaces open houses and IT professionals meeting presentations</td>
<td>Paul Burrows</td>
<td>20 min</td>
<td>Review the open houses and IT professionals meeting and responses</td>
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<tr>
<td>Decide</td>
<td>Appointing members of the Learning Spaces Task Force</td>
<td>Jon Thomas</td>
<td>10 min</td>
<td>Determine the makeup of the Learning Spaces Task Force</td>
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<tr>
<td>Inform</td>
<td>Update on audience response systems/clickers</td>
<td>Paul Burrows</td>
<td>10 min</td>
<td>Review the meeting of the technical parties involved with clickers</td>
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<tr>
<td>Decide</td>
<td>Inclusion of database subscriptions for libraries as part of Student Computing Fee awards</td>
<td>Harish Maringanti</td>
<td>20 min</td>
<td>Determine whether to allow requests for database subscriptions as part of the Student Computing Fee proposals</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu