

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: September 16, 2015

TIME: 1:30 – 3 p.m.

LOCATION: Milton Bennion Hall, Room 212

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

Jordan Gerton — Associate Professor, Physics and Astronomy

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

September 16, 2015				
Purpose	Topic	Presenter	Time	Goal
Inform	Welcome	Martha Bradley	5 min	Talk about the new academic year
Inform	TLT Facilities - MBH	Adam Stewart	25 min	Review room characteristics
Discuss	Campus-Wide Exam Center	Stan Clements	20 min	Discuss the possibility of rolling out campus proctoring service across campus
Inform	UIT Developments	Steve Hess	20 min	Alert the Portfolio to impending changes in IT Governance and impacts on the T&L Portfolio, and discuss Peoplesoft
Discuss	Update Accessibility Issues	Scott McAward	20 min	Discuss current issues surrounding accessibility in education