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 — 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>
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<tr>
<td>Inform</td>
<td>Welcome</td>
<td>Martha Bradley</td>
<td>5 min</td>
<td>Talk about the new academic year</td>
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<tr>
<td>Inform</td>
<td>TLT Facilities - MBH</td>
<td>Adam Stewart</td>
<td>25 min</td>
<td>Review room characteristics</td>
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<tr>
<td>Discuss</td>
<td>Campus-Wide Exam Center</td>
<td>Stan Clements</td>
<td>20 min</td>
<td>Discuss the possibility of rolling out campus proctoring service across campus</td>
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<tr>
<td>Inform</td>
<td>UIT Developments</td>
<td>Steve Hess</td>
<td>20 min</td>
<td>Alert the Portfolio to impending changes in IT Governance and impacts on the T&amp;L Portfolio, and discuss Peoplesoft</td>
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<tr>
<td>Discuss</td>
<td>Update Accessibility Issues</td>
<td>Scott McAward</td>
<td>20 min</td>
<td>Discuss current issues surrounding accessibility in education</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu