AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: Oct 21st, 2015
TIME: 1:00pm – 3:00pm
LOCATION: MLIB 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
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

Date: Oct 20, 2015

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tbody>
<tr>
<td>Decision</td>
<td>Proposal for branching out exam services beyond online students to f2f, and hybrid students</td>
<td>Stan Clements</td>
<td>30 mins</td>
<td>Determine details around pilot of exam services across campus</td>
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<tr>
<td>Discussion</td>
<td>Review of clicker policy and decision on updates</td>
<td>Paul Burrows</td>
<td>15 mins</td>
<td>Determine the future of clicker policy for students</td>
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<tr>
<td>Discussion</td>
<td>Learning Spaces Funding Timeline</td>
<td>Paul Burrows &amp; Jon</td>
<td>30 mins</td>
<td>Changes, timeline, and representation</td>
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<tr>
<td>Discussion</td>
<td>Deciding how to bring a new classroom on refurbishment cycle.</td>
<td>Jon</td>
<td>15 mins</td>
<td>Decide criteria for a new room.</td>
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