AGENDA FOR TEACHING AND LEARNING PORTFOLIO

MEETING DATE: 2015-06-15
TIME: 10:00am to 11:00am
LOCATION: MLIB 5201

MEMBERSHIP:
Martha Bradley (co-chair) — Dean, Undergraduate Studies
Wayne Samuelson (co-chair) — 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
Portfolio Support: Paul E Burrows — Teaching & Learning Technologies

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For agendas and summaries of all University Information Technology governance portfolios, visit [http://cio.utah.edu](http://cio.utah.edu)

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<td>Discuss</td>
<td>Establishing consistent metrics for determining utilization of learning spaces and computer labs</td>
<td>10 min</td>
<td>Robert White</td>
<td>Need to deploy before Fall Semester 2015. What do we want to measure? How do we gather the data? What are the implications for SCF awards and allocations?</td>
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| Discuss | Topics and Priorities for Portfolio Consideration & Decision-Making | 10 min | Jon Thomas | Reflect on what the T&L Portfolio should focus on in the coming year.  
  - Monthly discussions on SCF Processes before the annual crunch  
  - College technology demonstrations  
  - Strategies and initiatives (big picture) |