

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

Date: 2015-06-15				
Purpose	Topic	Presenter(s)	Duration	Objective
Inform	<ul style="list-style-type: none"> Welcome and Review 	Marti Bradley	10 min	<ul style="list-style-type: none"> Review of accomplishments and successes
Inform	<ul style="list-style-type: none"> Governance Changes 	Jon Thomas	5 min	<ul style="list-style-type: none"> Alert the Portfolio to impending changes in IT Governance and impacts on the T&L Portfolio.
Inform	<ul style="list-style-type: none"> Wrap-up Review of Student Computing Fee Awards Process for FY2016 	Paul Burrows	15 min	<ul style="list-style-type: none"> Inform Portfolio on notifications emailed to colleges about their SCF awards. Alert Portfolio members about an in-depth "Executive Summary of SCF for Deans" document compiled by Scott Sherman. Refer to compilation of issues and recommendations for next year's SCF round of requests &

				<p>awards (prioritizations will be forthcoming).</p> <ul style="list-style-type: none"> • Segue to discussion about Metrics.
Discuss	<ul style="list-style-type: none"> • Establishing consistent metrics for determining utilization of learning spaces and computer labs 	Robert White	10 min	<ul style="list-style-type: none"> • 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?
Discuss	<ul style="list-style-type: none"> • Topics and Priorities for Portfolio Consideration & Decision-Making 	Jon Thomas	10 min	<ul style="list-style-type: none"> • Reflect on what the T&L Portfolio should focus on in the coming year. <ul style="list-style-type: none"> ○ Monthly discussions on SCF Processes before the annual crunch ○ College technology demonstrations ○ Strategies and initiatives (big picture)