AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: March 21, 2016
TIME: 9 – 10:30 a.m.
LOCATION: Marriott Library, Room 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
Nancy Lombardo — Associate Director for IT, Eccles Health Sciences Library
Patrick Panos — Associate Professor, Social Work
Linda Ralston — Associate Professor, Parks, Recreation, and Tourism
Fernando Rubio — Associate Professor, Languages and Literature
Catherine Soehner — Associate Director, Marriott Library Research and Learning Services
Ryan Steele — Assistant Professor, Chemistry
Jon Thomas — Director, Teaching and Learning Technologies
Patrick Tripeny — Director, Center for Teaching and Learning Excellence
Anthony Oyler/Jesus Hernandez — ASUU representative

Stephen Hess – Chief Information Officer (ex officio)
Staff support: Paul Burrows — Teaching and Learning Technologies
Scott Sherman — Office of the CIO

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decide</td>
<td>Learning Spaces Task Force membership</td>
<td>Jon Thomas</td>
<td>10 min</td>
<td>Confirm the list of task force members</td>
</tr>
<tr>
<td>Discuss</td>
<td>Topics for Learning Spaces Task Force discussions with applicants</td>
<td>Paul Burrows</td>
<td>30 min</td>
<td>Decide the information that needs to be gathered and shared</td>
</tr>
<tr>
<td>Inform</td>
<td>Total ask vs. total available for Learning Spaces funding</td>
<td>Paul Burrows</td>
<td>10 min</td>
<td>Discuss the details for this year’s round of funding</td>
</tr>
<tr>
<td>Discuss</td>
<td>Survey for discovering student technology needs</td>
<td>Jon Thomas</td>
<td>10 min</td>
<td>Discuss the objectives for a student survey on technology needs</td>
</tr>
<tr>
<td>Inform</td>
<td>Updates on issues related to the portfolio</td>
<td>Paul Burrows</td>
<td>5 min</td>
<td>Changes to Equella form, update to clickers plan, new TLT website</td>
</tr>
</tbody>
</table>

For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu