

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

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