AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: January 29th, 2018
TIME: 12:00pm-2:00pm
LOCATION: MLIB 5201

MEMBERSHIP:
Co-Chairs: Martha Bradley — Dean, Undergraduate Studies
Wayne Samuelson — Vice Dean of Education, School of Medicine
Eric Poitras — Assistant Professor, Educational Psychology
Harish Maringati — Associate Dean for IT, Marriott Library
Ryan Steele — Assistant Professor, Chemistry
Patrick Panos — Associate Professor, Social Work
Fernando Rubio — Associate Professor, Languages and Literature, College of Humanities
Nancy Lombardo — Associate Director for Digital Collections, Eccles Health Sciences
Cory Stokes — Associate Dean of Undergraduate Studies, UOnline Director
Jon Thomas — Director, Teaching and Learning Technologies (ex officio, non-voting)
Patrick Tripeny — Director, Center for Teaching and Learning Excellence
Peter A Jensen – Assistant Professor, School of Computing
Randy Dryer – Professor, College of Law
Zach Berger - ASUU Student Body President

Staff support: Paul Burrows – Teaching & Learning Technologies
Staff support: Scott Sherman – Manager, Administration UIT
Staff support: Emily Rushton – UIT Strategic Communications

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overview</td>
<td>Review of Learning Spaces Timeline</td>
<td>Paul Burrows</td>
<td>15 Mins</td>
<td>Review current status of Learning Spaces process</td>
</tr>
<tr>
<td>Discussion</td>
<td>Labstats first look</td>
<td>Jon Thomas</td>
<td>10 Mins</td>
<td>Debrief on current years lab statistics initiative</td>
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<tr>
<td>Inform</td>
<td>Software Anywhere</td>
<td>Cory Stokes</td>
<td>15 Mins</td>
<td>Be informed about recent decisions in SITC and ANTC that have impact on software anywhere project</td>
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<tr>
<td>Discussion</td>
<td>YellowDig Resolution</td>
<td>Jon Thomas</td>
<td>10 Mins</td>
<td>Follow up on previous months discussion on YellowDig and discuss budget implications</td>
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<tr>
<td>Discussion</td>
<td>Classroom AV Standards and SACIT</td>
<td>Jon Thomas</td>
<td>10 Mins</td>
<td>Discuss recent visit with SACIT and recommendations for AV Standards</td>
</tr>
<tr>
<td>Discussion</td>
<td>Canvas Data Governance</td>
<td>Fernando Rubio</td>
<td>15 Mins</td>
<td>Discuss the benefits of Canvas data research and data governance</td>
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<tr>
<td>Discussion</td>
<td>Open floor</td>
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</tbody>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu