**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** Wednesday June 20th, 2018  
**TIME:** 2:00pm-3:00pm  
**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  

Staff support: Paul Burrows – Teaching & Learning Technologies  
Staff support: Emily Rushton – Special Assistant to the CIO

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<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tbody>
<tr>
<td>Debrief</td>
<td>Learning Spaces funding cycle</td>
<td>Paul</td>
<td>15</td>
<td>Lessons learned and discussions changes during the next year</td>
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<tr>
<td>Discuss</td>
<td>Pathbrite rollout update</td>
<td>Nate</td>
<td>15</td>
<td>Review pilot and new workflow</td>
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<tr>
<td>Discuss</td>
<td>Tophat use case</td>
<td>Jay Jordan</td>
<td>15</td>
<td>Review the use case and discuss how we can support these needs</td>
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<tr>
<td>Discuss</td>
<td>A new approach to IVC classrooms on campus</td>
<td>Adam</td>
<td>15</td>
<td>Discuss implications of moving to a software codec</td>
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<tr>
<td>Update</td>
<td>Turnitin RFP issues</td>
<td>Jon</td>
<td>15</td>
<td>Go over the Turnitin RFP and obstacles that have arisen</td>
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Optional:

- Labstats
- Instructional Design: the game
- Software Anywhere
- Office365 Integration
- Meeting with Stan and exam testing to discuss how it has gone with adding some f2f classes
- Tophat integration