AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: September 26th, 2018
TIME: 2:00pm-3:30pm
LOCATION: MLIB 5201

MEMBERSHIP:
Co-Chairs: Martha Bradley — Dean, Undergraduate Studies
Wayne Samuelson — Vice Dean of Education, School of Medicine
Kirsten Butcher – Associate 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
Connor Morgan - ASUU Student Body President

Staff support: Paul Burrows – Teaching & Learning Technologies
Staff support: Jesse Drake – UIT Strategic Communications
Staff support: Emily Rushton – Special Assistant to Office of CIO

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tbody>
<tr>
<td>Discussion</td>
<td>Fall Faculty Forum</td>
<td>Erik Hjorten</td>
<td>15 mins</td>
<td>• Inform committee of important event, and discuss role it plays in campus strategy</td>
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<tr>
<td>Review</td>
<td>Learning Spaces for Upcoming Year</td>
<td>Paul Burrows</td>
<td>15 Mins</td>
<td>• Review changes for upcoming year. Highlight any adjustments</td>
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<tr>
<td>Inform</td>
<td>Learning for refugee students</td>
<td>Patrick Panos</td>
<td>20 mins</td>
<td>• Discuss how Utah has partnered to educate students in refugee camps</td>
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<tr>
<td>Discussion</td>
<td>The Classroom Technology FLC</td>
<td>Pat Tripeny</td>
<td>15 mins</td>
<td>• The bringing up of a new Faculty Learning community to discuss new technologies. Touch points for TLP?</td>
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<tr>
<td>Discussion</td>
<td>Adding Simple Studio and group work space to foundation rooms</td>
<td>Adam Stewart &amp; Andrae Meyer</td>
<td>15 mins</td>
<td>• Discuss adding these new rooms and implications for learning spaces.</td>
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<tr>
<td>Inform</td>
<td>CCUMC Preparations</td>
<td>Adam Stewart</td>
<td>10 mins</td>
<td>• Discuss upcoming conference preparations</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu