AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: August 13th, 2019
TIME: 2:00pm – 3:30pm
LOCATION: LNCO 2850

MEMBERSHIP:
Co-Chairs: Martha Bradley — Senior Associate Vice President, Undergraduate Studies
Wayne Samuelson — Vice Dean of Education, School of Medicine
Kirsten Butcher – Associate Professor, Educational Psychology
Harish Maringanti – Associate Dean for IT, Marriott Library
Ryan Steele — Associate Professor, Chemistry
Jeanine Stefanucci – Associated Professor, Department of Psychology
Brandon Patterson — Assistant Librarian, Eccles Health Sciences Library
Cory Stokes – Associate Dean of Undergraduate Studies, UOnline Director
Patrick Tripeny — Associate Dean, College of Architecture + Planning: Director, CTLE
Peter A Jensen – Associate Professor, School of Computing
Randy Dryer – Professor, College of Law and Honors College
Jon Thomas — Director, Teaching and Learning Technologies (ex officio, non-voting)
Liz Johnson – Registrar, Scheduling (ex officio, non-voting)
AnnaMarie Barnes – President, Associated Students of the University of Utah
Staff support: Paul Burrows – Teaching & Learning Technologies
Staff support: Cassandra Van Buren – Associate Director, Office of the CIO
Staff support: Aimee Ellett – Special Assistant to Office of CIO

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<tr>
<th>Date:</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tr>
<td></td>
<td>Review</td>
<td>• TLP Introduction</td>
<td>Jon Thomas</td>
<td>10 min</td>
<td>• Intro to New Attendees</td>
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<td></td>
<td>Discussion</td>
<td>• LS-SCF, SCLU, with PB</td>
<td>Paul Burrows</td>
<td>20 mins</td>
<td>• Discuss work done for upcoming round and decide on any changes this year</td>
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|       | Decision  | • Discuss the background of the room how it works... | Adam Stewart and Jon Thomas | 20 mins | • Review of how the classrooms works  
- Activity with pod-based teaching |
|       | Decision  | • Discuss the interfaces | Brett Puzey | 20 mins | • Review plans for move to AV Framework and discuss demo interfaces |
|       | Discussion  | • Discuss scheduling the room | Liz Johnson | 20 mins | • Challenges of scheduling this room for the purpose it was designed, and the factors that play into that |