AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: May 23rd, 2019
LOCATION: MLIB 5201

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
Patrick Panos — Associate Professor, Social Work
Brandon Patterson — Assistant Librarian, Eccles Health Sciences Library
Fernando Rubio —Professor, World Languages and Cultures
Cory Stokes – Associate Dean of Undergraduate Studies, UOnline Director
Jon Thomas — Director, Teaching and Learning Technologies (ex officio, non-voting)
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
Connor Morgan – President, Associated Students of the University of Utah

Staff support: Paul Burrows – Teaching & Learning Technologies
Staff support: Cassandra Van Buren – UIT Strategic Communication

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decision</td>
<td>• Term Limit ByLaws</td>
<td>Jon Thomas</td>
<td>10 mins</td>
<td>Discuss the possibility of creating bylaw to establish term limits on committee membership.</td>
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<tr>
<td>Decision</td>
<td>• Request CSBS addition to the TLP Committee</td>
<td>Jon Thomas</td>
<td>5 mins</td>
<td>Review request to add representation from CSBS to committee</td>
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<tr>
<td>Decision</td>
<td>• Inviting a member of Space Planning to the Committee</td>
<td>Cory Stokes</td>
<td>5 mins</td>
<td>Discuss the need to bring back the space planning voice to the committee decisions.</td>
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<tr>
<td>Discussion</td>
<td>• Campus IT Support for AV</td>
<td>Mark Beekhuizen</td>
<td>15 mins</td>
<td>Discuss the IT approach to AV on campus and how we work together with ANTC</td>
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<tr>
<td>Decision</td>
<td>• Issues With Group-Based Classrooms</td>
<td>Adam Stewart</td>
<td>15 mins</td>
<td>Discuss current issues with AV Classrooms</td>
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