AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: April 30th, 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 – Associate Director, Office of the CIO
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>
</tr>
</thead>
<tbody>
<tr>
<td>Informational</td>
<td>Opening up an online course</td>
<td>Nathan Sanders</td>
<td>10 mins</td>
<td>Be informed about current practices in developing online courses.</td>
</tr>
<tr>
<td>Decision</td>
<td>Discuss the Poll Everywhere software and license details • Review of polling software on campus</td>
<td>Brandon Patterson</td>
<td>20 mins</td>
<td>Is this something we should be promoting on campus. How should funding be decided?</td>
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<tr>
<td>Informational</td>
<td>Mobile Apps</td>
<td>Barb Iannucci &amp; Rachael Sheedy</td>
<td>10 mins</td>
<td>Be informed about online mobile app and discuss need for student voice in implementation</td>
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<tr>
<td>Decision</td>
<td>Innovation Grant projects for this year</td>
<td>Jon Thomas</td>
<td>20 mins</td>
<td>Review plans for moving forward on innovation grants</td>
</tr>
<tr>
<td>Decision</td>
<td>Sassafras License and Lab Stats</td>
<td>Matt Irsik</td>
<td>25 mins</td>
<td>Discuss the need to support the virtual lab environments and approach</td>
</tr>
<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>
</tr>
</tbody>
</table>

Time: 1:30pm-3:00pm