# AGENDA FOR TEACHING AND LEARNING PORTFOLIO

**DATE:** July 7th, 2016  
**TIME:** 10:30AM-11:30AM  
**LOCATION:** MLIB 5201

## MEMBERSHIP:

**Co-Chairs:** Martha Bradley — Dean, Undergraduate Studies  
Wayne Samuelson — Vice Dean of Education, School of Medicine  
Rick Ash — Professor, Neurobiology and Anatomy  
Kirsten Butcher — Director, Center for the Advancement of Technology Education  
Ryan Steele — Associate Professor, Physics and Astronomy  
Patrick Panos — Associate Professor, Social Work  
Linda Ralston — Associate Professor, Parks, Recreation, and Tourism  
Fernando Rubio — Associate Professor, Languages and Literature  
Nancy Lombardo — Eccles Health Sciences Librarian  
Catherine Soehner — Associate Director, Marriott Library Research and Learning Services  
Cory Stokes — Associate Dean of Undergraduate Studies, UOnline Director  
Jon Thomas — Director, Teaching and Learning Technologies  
Patrick Tripeny — Director, Center for Teaching and Learning Excellence  
Anthony Oyler - ASUU Rep.  
Staff support: Paul Burrows – Teaching & Learning Technologies  
Staff support: Scott Sherman – Manager, Administration UIT

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<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tr>
<td>Inform</td>
<td>• Learning Spaces Final Outcomes</td>
<td>Paul Burrows</td>
<td>20</td>
<td>• Inform the committee about the result of learning spaces round of funding</td>
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<tr>
<td>Activity</td>
<td>• Forced Rank Activity for Issues Going Forward</td>
<td>Jon Thomas</td>
<td>10</td>
<td>• Pick top 5 issues to address in meetings</td>
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| Discussion | • Review of Exam Services F2F Pilot | Stan Clements | 20 | • How do we fund F2F exam services  
• Excess capacity?  
• Personnel |
| Discussion | • Review of Forced Rank Activity | Jon Thomas | 10 | • Review of results |
| Inform  | • Progress on survey for Learning Spaces—Student Needs and Perspective | Paul Burrows | 1 | • Draft of Survey soon to be available for review in Qualtrics |