AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: September 7th, 2016
TIME: 2:00PM
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 — Assistant Professor, Chemistry
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: Emily Rushton – Communications Specialist, 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>Report</td>
<td>• Student Survey</td>
<td>Paul</td>
<td>20</td>
<td>• Approve survey and make plans to send out</td>
</tr>
<tr>
<td>Discussion</td>
<td>• Learning Spaces Funding</td>
<td>Jon</td>
<td>40</td>
<td>• Decide we will and will not fund for this</td>
</tr>
<tr>
<td></td>
<td>Documentation</td>
<td></td>
<td></td>
<td>years/communication plans</td>
</tr>
<tr>
<td>Demonstration</td>
<td>• Current Tools Available</td>
<td>Carlos &amp; Jon</td>
<td>40</td>
<td>• Demonstrate some of the new tools we have available this year</td>
</tr>
</tbody>
</table>