

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE:
TIME:
LOCATION:

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.

Jesus Hernandez – ASUU Rep.

Staff support: Paul Burrows – Teaching & Learning Technologies

Staff support: Emily Rushton – Communications Specialist, Office of CIO

Date:				
Purpose	Topic	Presenter	Time	Goal
Overview	<ul style="list-style-type: none"> Approvals for new members of the committee 	Jon	10 mins	<ul style="list-style-type: none"> Discussing new methods for updating membership
Inform	<ul style="list-style-type: none"> Capturespace Demo 	Nate	20 mins	<ul style="list-style-type: none"> Demonstration of the new Capturespace functionality
Decision	<ul style="list-style-type: none"> VDI Summit – what are the needs and who should we invite? 	Cory	20 mins	<ul style="list-style-type: none"> Discussing what the needs are for the summit
Discussion	<ul style="list-style-type: none"> A/V Installation plan across campus 	Brett	20 mins	<ul style="list-style-type: none"> Discussion about plans for A/V infrastructure across campus
Discussion	<ul style="list-style-type: none"> Learning Spaces policies for 2017-2018 	Jon	20 Mins	<ul style="list-style-type: none"> Discuss the decisions about learning spaces and any possible changes