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.
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>Overview</td>
<td>Approvals for new members of the committee</td>
<td>Jon</td>
<td>10 mins</td>
<td>Discussing new methods for updating membership</td>
</tr>
<tr>
<td>Inform</td>
<td>Capturespace Demo</td>
<td>Nate</td>
<td>20 mins</td>
<td>Demonstration of the new Capturespace functionality</td>
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<tr>
<td>Decision</td>
<td>VDI Summit – what are the needs and who should we invite?</td>
<td>Cory</td>
<td>20 mins</td>
<td>Discussing what the needs are for the summit</td>
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<tr>
<td>Discussion</td>
<td>A/V Installation plan across campus</td>
<td>Brett</td>
<td>20 mins</td>
<td>Discussion about plans for A/V infrastructure across campus</td>
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<tr>
<td>Discussion</td>
<td>Learning Spaces policies for 2017-2018</td>
<td>Jon</td>
<td>20 Mins</td>
<td>Discuss the decisions about learning spaces and any possible changes</td>
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