AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: January 31, 2017
TIME: 2:00pm-3:30pm
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
Jack Bender — ASUU Representative

Staff support: Paul Burrows – Teaching & Learning Technologies
Staff support: Emily Rushton – Communications Specialist, Office of CIO

| Date: |
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| Purpose | Topic | Presenter | Time | Goal |
| Inform | Review of developments on Software Anywhere discussions | Cory Stokes | 10 mins | Inform participants about next steps |
| Discussion | Review of Student Survey Findings | Jon Thomas & Kirsten Butcher | 20 mins | Discuss findings and how they inform Learning Spaces funding |
| Discussion | Review Learning Spaces Funding Timeline | Paul Burrows | 20 mins | Where we are; developments this year. |
| Decision | Policies on Learning Spaces | Wayne Samuelson | 10 mins | Decide how learning spaces meetings will be better managed |

For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu