AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: May 31st, 2017
TIME: 2:00pm-3:30pm
LOCATION: MLIB 1705F

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
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 President

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Discussion</td>
<td>Office 365 integration with Campus</td>
<td>Dave Packham</td>
<td>15 min</td>
<td>Review the current technology. Discuss implications for students.</td>
</tr>
<tr>
<td></td>
<td>Decision</td>
<td>Getting rid of Blu-Ray player from base classroom stack</td>
<td>Adam Stewart</td>
<td>15 mins</td>
<td>Should we get rid of Blu-Ray player in order to save costs on installs.</td>
</tr>
<tr>
<td></td>
<td>Review</td>
<td>Review of Learning Spaces funding for previous year</td>
<td>Paul Burrows</td>
<td>30 mins</td>
<td>Review of Learning Spaces and discuss lessons learned. Pairing back the process.</td>
</tr>
<tr>
<td></td>
<td>Discussion</td>
<td>Present initial prototype ideas for Canvas Gradepush project</td>
<td>Jihoon Yoo</td>
<td>15 min</td>
<td>Get feedback on current plans</td>
</tr>
<tr>
<td></td>
<td>Decision</td>
<td>Replacement of key positions</td>
<td>Jon Thomas</td>
<td>15 mins</td>
<td>Discuss how we want to proceed with replacing positions</td>
</tr>
</tbody>
</table>