**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** October 24th, 2017  
**TIME:** 11:00am-1:00pm  
**LOCATION:** HSEB 4100A

**MEMBERSHIP:**

**Co-Chairs:** Martha Bradley — Dean, Undergraduate Studies  
Wayne Samuelson — Vice Dean of Education, School of Medicine  
Randy Dryer — Professor, College of Law  
Peter Jensen — Professor, College of Computing  
Eric Poitras — Assistant Professor, Educational Technology  
Ryan Steele — Assistant Professor, Chemistry  
Patrick Panos — Associate Professor, Social Work  
Fernando Rubio — Associate Professor, Languages and Literature  
Nancy Lombardo — Associate Director for Digital Collection, Eccles Health Sciences  
Harish Maringti — Associate Dean for IT, Marriott Library  
Cory Stokes — Associate Dean of Undergraduate Studies, UOnline Director  
Jon Thomas — Director, Teaching and Learning Technologies (ex officio, non-voting)  
Patrick Tripeny — Director, Center for Teaching and Learning Excellence  
Zach Berger - ASUU Student Body President

**Staff support:**  
Paul Burrows – Teaching & Learning Technologies  
Scott Sherman – Manager, Administration UIT  
Emily Rushton – UIT Strategic Communications

<table>
<thead>
<tr>
<th>Date:</th>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>• Introduce new members</td>
<td>Martha Bradley</td>
<td>5 min</td>
<td>• Become familiar with new members of committee</td>
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<tr>
<td>Inform</td>
<td>• Review of how software get purchased</td>
<td>Cory Stokes</td>
<td>15 min</td>
<td>• Follow up from previous months discussion about how software gets purchased on campus</td>
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<tr>
<td>Inform</td>
<td>• Brief review of learning spaces funding</td>
<td>Paul Burrows</td>
<td>15 min</td>
<td>• Monthly update of progress on Issues around Learning Spaces funding</td>
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<tr>
<td>Discussion</td>
<td>• Present plans for establishment of the taskforce on learner-centered classrooms</td>
<td>Patrick Tripeny</td>
<td>15 mins</td>
<td>• Discuss plans coming out of TLP to establish a taskforce for informing rooms</td>
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<tr>
<td>Discussion</td>
<td>• Update on Student Computer Lab Usage initiative</td>
<td>Jon Thomas</td>
<td>10 min</td>
<td>• Follow up on effort to collect Lab Statistics on campus</td>
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<tr>
<td>Show and Tell</td>
<td>• Tour HSEB wet lab and Nursing simulation lab</td>
<td>Adam Stewart and Staff</td>
<td>30-45 mins</td>
<td>• See examples of Teaching and Learning technologies on campus</td>
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