## AGENDA FOR TEACHING AND LEARNING PORTFOLIO

**DATE:** October 7, 2013  
**TIME:** 9:30-10:30 a.m.  
**LOCATION:** Marriott Library room 5201 (conference room)

### MEMBERSHIP:

**Chairs:** Martha Bradley, Dean of Undergraduate Studies  
Wayne Samuelson, Vice Dean of Education for School of Medicine  
Rick Ash — Professor, Neurobiology and Anatomy  
Kirsten Butcher — Director, Center for the Advancement of Technology in Education  
Pam Hardin — Associate Professor (Clinical), College of Nursing  
Nalini Nadkarni — Director, Center for Science and Math Education  
Patrick Panos — Associate Professor, Social Work  
Linda Ralston — Associate Professor, Parks, Recreation, and Tourism  
Fernando Rubio — Associate Professor, Language and Literature  
Jean Shipman — Director, Eccles Health Sciences Library  
Catherine Soehner — Associate Director, Marriott Library Research and Learning Services  
Cory Stokes — Director, UIT Teaching and Learning Technologies  
Patrick Tripeny — Director, Center for Teaching and Learning Excellence  
Eric Denna — CIO (ex officio)  
Staff support: Rebekah Grow — Teaching and Learning Technologies

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<th>Topic</th>
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<tr>
<td>Discuss</td>
<td>Rethinking how we allocate and administer student computing fees to effectively support the University’s teaching mission</td>
<td>Facilitator: Cory Stokes</td>
<td>60 min.</td>
<td>Unknown</td>
<td>To discuss whether the current process is meeting the goals of the University</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu