CHARTER: The University Teaching and Learning Portfolio focuses on technology to support teaching and learning across campus. This portfolio has primary responsibility for the learning management system, classroom technology, teaching and collaboration tools, and other teaching and learning technology tools. This portfolio will prioritize projects, identify initiatives, and allocate seed money to innovative technology projects that support teaching and learning at the University.

MEMBERSHIP

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 in Education (CATE)
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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**Agenda July 31, 2013**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inform</td>
<td>Introduce new committee member - Kirsten Butcher</td>
<td>Martha/Wayne</td>
<td>15 minutes</td>
</tr>
<tr>
<td>Inform</td>
<td>Update on Operational Information Technology Committee (OITC) action regarding classroom technology services</td>
<td>Josh Wall</td>
<td>15 minutes</td>
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<tr>
<td>Action</td>
<td>Should TLT spend additional funds to provide an institutional virtual classroom system replacing Wimba?</td>
<td>Cory Stokes</td>
<td>15 minutes</td>
</tr>
<tr>
<td>Discuss</td>
<td>Should TLT provide online course building services?</td>
<td>Patrick Panos</td>
<td>15 minutes</td>
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