AGENDA FOR TEACHING AND LEARNING PORTFOLIO
DATE: January 29, 2014
TIME: 2:30 – 3:30 p.m.
LOCATION: MLIB Admin Board Room 5th Floor

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
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, Languages and Literature
Jean Shipman — Director, Eccles Health Sciences Library
Catherine Soehner — Associate Director, Marriott Library Research and Learning Services
Cory Stokes — Director, 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

<table>
<thead>
<tr>
<th>January 29, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Purpose</strong></td>
</tr>
<tr>
<td>Review/Decide</td>
</tr>
<tr>
<td>Review/Decide</td>
</tr>
</tbody>
</table>

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