AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: October 22, 2014
TIME: 12:30 – 1:30 p.m.
LOCATION: Marriott Library, Room 5201

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
Jon Thomas — Interim Director, Teaching and Learning Technologies
Patrick Tripeny — Director, Center for Teaching and Learning Excellence

Staff support: Dr. Qin Li — Teaching and Learning Technologies, Jesus Hernandez — ASUU Rep.

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<th>Topic</th>
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<td>Review and discuss</td>
<td>The funds that the committee controls and where we are already spending or have agreed to spend this year, • Proposal of how to spend the fees • Refurbishment schedule • Lab maintenance fee</td>
<td>Jon Thomas</td>
<td>60 min.</td>
<td>Come to decision on how we want to strategically allocate funds in alignment with University goals</td>
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