

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE: May 20-21, 2015**

**TIME: 1-4 p.m. (20<sup>th</sup>) and 9 a.m.-12 p.m. (21<sup>st</sup>)**

**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*

*Jordan Gerton — Associate Professor, Physics and Astronomy*

*Pam Hardin — Associate Professor (Clinical), College of Nursing*

*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 — Director, Teaching and Learning Technologies*

*Patrick Tripeny — Director, Center for Teaching and Learning Excellence*

*Stephen Hess — Chief Information Officer (ex officio)*

*Staff support: Qin Li — Teaching and Learning Technologies*

*Scott Sherman — Office of the CIO*

April 29-30, 2015				
Purpose	Topic	Presenter	Time	Goal
Decide	Student Computing Fees	Portfolio	360 min.	Discuss Student Computing Fee proposals and make allocation decisions