AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: January 7, 2016
TIME: 10:30 – 11:30 a.m.
LOCATION: Marriott Library Executive Boardroom

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
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
Anthony Oyler — ASUU representative

Stephen Hess – Chief Information Officer (ex officio)
Staff support: Paul Burrows — Teaching and Learning Technologies
Scott Sherman — Office of the CIO

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<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
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<tr>
<td>Decide</td>
<td>Bringing new classrooms on refurbishment cycle</td>
<td>Jon Thomas</td>
<td>30 min</td>
<td>Determine how to bring new classrooms into the general classroom refurbishment cycle</td>
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<tr>
<td>Review</td>
<td>Learning Spaces application timeline</td>
<td>Paul Burrows</td>
<td>30 min</td>
<td>Review the timeline for Learning Spaces funding requests</td>
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