

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: February 4, 2016

TIME: 10:30 – 11:30 a.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

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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Purpose	Topic	Presenter	Time	Goal
Review	Review of Learning Spaces open houses and IT professionals meeting presentations	Paul Burrows	20 min	Review the open houses and IT professionals meeting and responses
Decide	Appointing members of the Learning Spaces Task Force	Jon Thomas	10 min	Determine the makeup of the Learning Spaces Task Force
Inform	Update on audience response systems/clickers	Paul Burrows	10 min	Review the meeting of the technical parties involved with clickers
Decide	Inclusion of database subscriptions for libraries as part of Student Computing Fee awards	Harish Maringanti	20 min	Determine whether to allow requests for database subscriptions as part of the Student Computing Fee proposals