

UNIVERSITY IT TEACHING AND LEARNING PORTFOLIO

DATE: April 9, 2013

TIME: 3:30 – 4:30 PM

LOCATION: **Marriott Library room 5201 (conference room)**

CHARTER: The University Teaching and Learning Portfolio focuses on technology to support teaching and learning across campus. This portfolio has primary responsibility for the learning management system, classroom technology, teaching and collaboration tools, and other teaching and learning technology tools. This portfolio will prioritize projects, identify initiatives, and allocate seed money to innovative technology projects that support teaching and learning at the University.

MEMBERSHIP:

Chairs: Martha Bradley - Dean, Undergraduate Studies

Wayne Samuelson - Vice Dean of Education, School of Medicine

Rick Ash – Professor, Neurobiology and Anatomy

Darrell Coleman – Assistant Professor, College of Business

Pam Hardin – Professor, 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, Language and Literature

Jean Shipman – Director, Eccles Health Sciences Library

Catherine Soehner – Associate Director, Marriott Library Research and Learning Services

Cory Stokes – Director, UIT Teaching and Learning Technologies

Patrick Tripeny – Director, Center for Teaching and Learning Excellence

Eric Denna – CIO (ex officio)

Student Representative to be named.

Staff Support: Rebekah Grow - Teaching and Learning Technologies

Agenda April 9, 2013					
<u>Purpose</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>Reference Material</u>	<u>Goal</u>
Decision	What is the priority for funding course development grants? (Programs, online course, hybrid course) In what order should we allocate funding?	Cory Stokes	5 Minutes	Yes	Vote on order of funding allocation for grants.
Group discussion	How student fees are allocated and what is being installed in the classrooms, etc.	Facilitated by Cory Stokes	45 Minutes	Yes	
Inform	Update on student rep for grad and undergrad.	Pat Tripeny	5 Minutes	No	

Next Meeting: May 20th 9-10am Marriott Library room 5201