

UNIVERSITY TEACHING AND LEARNING PORTFOLIO

DATE: July 31, 2013

TIME: 1:00 - 2:00 PM

LOCATION: Marriott Library Room 5201

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

Kirsten Butcher – Director, Center for the Advancement of Technology in Education (CATE)

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, 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)

Staff Support: Rebekah Grow - Teaching and Learning Technologies

Agenda July 31, 2013			
<u>Purpose</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Inform	Introduce new committee member - Kirsten Butcher	Martha/Wayne	15 minutes
Inform	Update on Operational Information Technology Committee (OITC) action regarding classroom technology services	Josh Wall	15 minutes
Action	Should TLT spend additional funds to provide an institutional virtual classroom system replacing Wimba?	Cory Stokes	15 minutes
Discuss	Should TLT provide online course building services?	Patrick Panos	15 minutes