

UNIVERSITY IT TEACHING AND LEARNING PORTFOLIO

AGENDA

DATE: March 18, 2013

TIME: 9:00 - 10:00AM

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

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<u>Purpose</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>Reference Material</u>	<u>Goal</u>
Inform	TLT service layers and funding sources	Cory Stokes	30 minutes	Yes	
Inform	Spring online and hybrid course development proposal cycle	Cory Stokes	10 Minutes	Yes	
Action	Endorse Quality Course Framework with recommended modifications	Cory Stokes	10 minutes	Yes	