

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: February 26, 2014

TIME: 2:30 – 4 p.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

Nalini Nadkarni (on leave) — 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, Languages and Literature

Jean Shipman — Director, Eccles Health Sciences Library

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

Cory Stokes — Director, 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

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Purpose	Topic	Presenter	Time	Goal
Action Item	Should \$10,000 of eClassroom funds be used to hire a student installation technician to support eClassroom projects?	Cory Stokes	10 min.	Decide whether to allocate funding in this manner
Action Item	Review and vote to approve eClassroom proposal awards as recommended based on committee discussion	Cory Stokes	80 min.	Approve eClassroom proposal awards