

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE: September 23, 2014**

**TIME: 12:30–1:30 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 — 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*

*Jon Thomas — Interim Director, Teaching and Learning Technologies*

*Patrick Tripeny — Director, Center for Teaching and Learning Excellence*

*Steve Corbató – Interim CIO (ex officio)*

*Staff support: Qin Li — Teaching and Learning Technologies*

*Rene Eborn — Chief of Staff, UIT*

January 29, 2014				
Purpose	Topic	Presenter	Time	Goal
Decision	New member proposal	Patrick Panos	3 min.	Propose inviting a new member to the group.
Review	Teaching and Learning portfolio history	Jon Thomas	10 min.	Reviewing the decisions made by the portfolio up to this point.
Discuss	IT governance structure overview	Cathy Anderson	10 min.	Reviewing the overall governance structure and how Teaching and Learning fits into it.
Discuss/ Decide	Reviewing communications for proposed changes to student computing fee allocations	Catherine Soehner	35 min.	Presenting a draft communication about potential changes, seeking feedback, and perhaps voting on whether to move forward.