

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: October 22, 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: Dr. Qin Li — Teaching and Learning Technologies, Jesus Hernandez — ASUU Rep.

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Purpose	Topic	Presenter	Time	Goal
Review and discuss	The funds that the committee controls and where we are already spending or have agreed to spend this year, <ul style="list-style-type: none"> • Proposal of how to spend the fees • Refurbishment schedule • Lab maintenance fee 	Jon Thomas	60 min.	Come to decision on how we want to strategically allocate funds in alignment with University goals