

**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE: November 19, 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.,*

*Scott Sherman — Interim CIO Chief of Staff*

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Purpose	Topic	Presenter	Time	Goal
Inform	Go over a breakdown of the cost of classroom refurbishment on a 6-year cycle	Brett Puzey	15 min.	To inform on the cost of the classroom refurbishment
Decision	Discuss the maintenance funds and how to manage it, as well as criteria for judging new projects	Jon Thomas	30 min.	To come to decisions on maintenance funds
Decision	RFP process for student computing fees	Jon Thomas	10 min.	To decide on what message to get across
Inform	About the governance meetings for the new year - Do we need more and longer meetings for the proposal review?	Jon Thomas	5 min.	To identify needs for meetings

