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