**AGENDA FOR TEACHING AND LEARNING PORTFOLIO**

**DATE:** December 17, 2014  
**TIME:** 1–2 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  
Jesus Hernandez — ASUU representative  
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 Corbato – Interim CIO (ex officio)  
Staff support: Dr. Qin Li — Teaching and Learning Technologies, Scott Sherman

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<th>Purpose</th>
<th>Topic</th>
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<tr>
<td>Vote</td>
<td>Vote on the plan for changes in 2015 RFP</td>
<td>Jon</td>
<td>50 Min.</td>
<td>To better allocate student computing fees based on the needs</td>
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<tr>
<td>Update</td>
<td>Meeting times for spring 2015</td>
<td>Jon</td>
<td>10 Min.</td>
<td>Prepare for new year’s work</td>
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