

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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Purpose	Topic	Presenter	Time	Goal
Vote	Vote on the plan for changes in 2015 RFP	Jon	50 Min.	To better allocate student computing fees based on the needs
Update	Meeting times for spring 2015	Jon	10 Min.	Prepare for new year's work