AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: January 14, 2015
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  
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 — Director, Teaching and Learning Technologies  
Patrick Tripeny — Director, Center for Teaching and Learning Excellence  
Steve Corbato — Deputy CIO (ex officio)  
Staff support: Dr. Qin Li — Teaching and Learning Technologies, Jesus Hernandez — ASUU Rep.

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Goal</th>
</tr>
</thead>
</table>
| Inform & Decide       | • Spring 2015 RFP status  
                       | • Recruit the task force that visit requestors                       | Jon Thomas | 15 min | To implement the new proposal process – identify the task force |
| Inform & Discuss      | • Review EAB report  
                       | • Round table discussion of things that committee see important to know | Jon Thomas | 45 min | To discuss how to implement “collaboratory” in MBH 212     |

For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu