

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.

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Purpose	Topic	Presenter	Time	Goal
Inform & Decide	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Review EAB report Round table discussion of things that committee see important to know 		45 min	To discuss how to implement “collaboratory” in MBH 212