AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: Feb 10, 2015
TIME: 8 – 9 a.m.
LOCATION: Health Sciences Education Building, Room 5100B

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, Anthony Oyler — ASUU Rep.

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| To discuss       | • Introduction  
                  • Membership of the committee: replacement vs. representatives | Martha Bradley              | 10 min.| Members of the Portfolio represent the colleges                      |
| To inform        | • Update on the RFP process - open house sessions                    | Jon Thomas                  | 5 min.| Discuss feedback from open house sessions                            |
| To inform and discuss | • Future of U card printing and plan for meeting campus needs     | Jennifer Reed              | 15 min.| Strategic planning for providing print services to campus            |
| To discuss       | • The need for requesting special interdisciplinary programs        | Rick Ash                    | 20 min.| To accommodate special needs from the requestors                      |
|                  | independent of college                                              |                             |       |                                                                      |
| To discuss       | • Task force members  
                  • General use classrooms                                           | Catherine Soehner            | 10 min.| To accommodate special needs from the requestors                      |