

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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Purpose	Topic	Presenter	Time	Goal
To discuss	<ul style="list-style-type: none"> Introduction Membership of the committee: replacement vs. representatives 	Martha Bradley	10 min.	Members of the Portfolio represent the colleges
To inform	<ul style="list-style-type: none"> Update on the RFP process - open house sessions 	Jon Thomas	5 min.	Discuss feedback from open house sessions
To inform and discuss	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> The need for requesting special interdisciplinary programs independent of college 	Rick Ash	20 min.	To accommodate special needs from the requestors
To discuss	<ul style="list-style-type: none"> Task force members General use classrooms 	Catherine Soehner	10 min.	To accommodate special needs from the requestors