AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: March 4, 2015
TIME: 1:30 – 3 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
Jordan Gerton — Associate Professor, Physics and Astronomy
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)
Anthony Oyler — ASUU Rep.

Staff support: Dr. Qin Li — Teaching and Learning Technologies, Scott Sherman — Office of the CIO

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| Update | Update on the RFP process  
- Proposals  
- Taskforce | Jon Thomas | 10 min. | To update on the RFP process |
| Inform | Simulation center in the College of Nursing | Pam Hardin | 25 min. | To share research and practices at the U |
| Inform | Research lab and teaching and learning at the U | Kirsten Butcher | 25 min. | To share research and practices at the U |
| Discuss | Discussion of the need for requesting funds for library salaries | Catherine Soehner | 30 min. | To discuss if it is legitimate to fund library staff salaries |