

**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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|---------------------|--|-------------------|---------|---|
| Purpose             | Topic  | Presenter         | Time    | Goal  |
| Update              | Update on the RFP process<br>- Proposals<br>- 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 |