

AGENDA FOR TEACHING AND LEARNING PORTFOLIO

DATE: April 29-30, 2015

TIME: 1-3 p.m. (29th) and 9-11 a.m. (30th)

LOCATION: Marriott Library Executive Boardroom

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

Stephen Hess — Chief Information Officer (ex officio)

Staff support: Qin Li — Teaching and Learning Technologies

Scott Sherman — Office of the CIO

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Purpose	Topic	Presenter	Time	Goal
Inform	Learning Spaces Task Force	Catherine Soehner & Paul Burrows	90 min.	Reviewing the interviews, materials and other information from the Learning Spaces Task Force regarding Student Computing Fees
Decide	Student Computing Fees	Portfolio	150 min.	Discuss Student Computing Fee proposals and make allocation decisions