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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<th>Purpose</th>
<th>Topic</th>
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<td>Inform</td>
<td>Learning Spaces Task Force</td>
<td>Catherine Soehner &amp; Paul Burrows</td>
<td>90 min.</td>
<td>Reviewing the interviews, materials and other information from the Learning Spaces Task Force regarding Student Computing Fees</td>
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<tr>
<td>Decide</td>
<td>Student Computing Fees</td>
<td>Portfolio</td>
<td>150 min.</td>
<td>Discuss Student Computing Fee proposals and make allocation decisions</td>
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For agendas and summaries of all University Information Technology governance portfolios, visit cio.utah.edu