**Educational Technology Resources and Policy Committee**

**Meeting of 2009 April 24**

**Minutes**

**Present:** Mikhail Balaev (Sociology/Social Work), Dave Donovan (Physics), Keith Ellis (Art & Design), Mark Flaherty (Chair, Music), Matt Smock (Instructional Design, Technology, and Media), Chris Wagner (Academic Computing)

Motion to approve the minutes of April 10, 2009: Donovan/Ellis. Minutes approved.

**Reports**

**Chair Report**:

The TLC Student Awards were presented on Thursday, April 16.

**Academic Computing Report**:

Nothing to report.

**Instructional Design, Technology, and Media Report**:

Please be aware of the end of semester WebCT outage (May 5 – May 8). An email was sent out to all faculty on Thursday, April 23 as a reminder.

NMU’s Course Technology Alliance (CTA) is seeking faculty participants for the Course Technology Innovation Project. 20 slots are available - the deadline is April 29th. Check the CTA website for detailed requirements - [http://www.nmu.edu/cta](https://exchange.nmu.edu/owa/redir.aspx?C=09c92476d90a46ac836acbc9a5a4527a&URL=http%3a%2f%2fwww.nmu.edu%2fcta).

**Unfinished Business**

**Faculty Laptop Distribution Proposal**

Flaherty sent an email to the ETRPC mailing list soliciting information to enhance the Faculty Laptop Distribution Proposal. Depending upon the response, the committee agreed that a similar message should be sent out to all faculty members in the fall.

**New Business**

**Elections for 2009/2010 ETRPC Officers**

Kirk did not accept nomination for chairman.

Motion to close nominations for officers: Donovan/Ellis

Vote for Chairman (1 candidate – Ellis)

1 abstention – all others in favor

Vote for Secretary (1 candidate – Burgmeier)

Unanimously in favor

Congratulations to the newly elected 2009/2010 ETRPC Officers

Chairman: Keith Ellis

Secretary: Mike Burgmeier

**Good of the Order**

None

Meeting adjourned 11:27 a.m.

Respectfully submitted,

Mark Flaherty

Chair, ETRPC