**Educational Technology Resources and Policy Committee**

**Meeting of 2008 November 07**

**Minutes**

**Present:** Mike Burgmeier (Secretary, Library), Dave Donovan (Physics), Mark Flaherty (Chair, Music), Keith Ellis (Art & Design), Chris Kirk (HPER), John Limback (Academic Computing), Matt Smock (Instructional Media Services/Instructional Technology).

**Review of Applications for Faculty TLC Award**

Three applications for the Faculty TLC Award were received this year. The committee reviewed and discussed the merits of all 3 applications. The committee voted to award all three applications. Flaherty will submit our recommendations to Provost Koch.

Meeting adjourned 11:30 a.m.

Respectfully submitted,

Mike Burgmeier, Secretary