**Educational Technology Resources and Policy Committee**

**Meeting of 2009 October 23**

**Minutes**

**Present:** Mike Burgmeier (Secretary, Library), Dave Donovan (Physics), Keith Ellis (Chair, Art & Design), Felecia Flack (ADIT), Mark Flaherty (Music), Matt Smock (Instructional Design, Technology, and Media)

Motion to approve the minutes of September 25, 2009: Donovan/Flack. Minutes approved.

**Reports**

**Chair Report**:

We will review Faculty TLC Award applications at the next meeting. Ellis will forward the appropriate materials prior to the meeting.

**Academic Computing Report**:

No report

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

Smock reminded members of the upcoming Merlot presentation in November. IDTM continues to sponsor webinars and offer workshops on a variety of topics (podcasting, Camtasia, Photoshop, and others). See http://cite.nmu.edu/registration for a complete list and to register for any of the events.

**Unfinished Business**

**Faculty Laptop Distribution Proposal**

Tabled

**Social Networking in the Classroom**

The informational document addressing the use of social networks in the classroom has been finalized. Burgmeier will post to the ETRPC web site.

**New Business**

**Secure Document Website/Portal**

Tabled

**Consolidating Practices on One Web Site**

Burgmeier will work with Ellis to identify and consolidate ETRPC documents located on servers across campus to the ETRPC web site.

**Good of the Order**

None

Meeting adjourned 11:20 a.m.

Respectfully submitted,

Mike Burgmeier

Secretary, ETRPC