**Educational Technology Resources and Policy Committee**

**Meeting of 2010 September 3, 2010**

**Minutes (draft)**

**Present:** Keith Ellis (Art), Chris Lewis (IT), Barb Coleman (HPER), Matt Smock (IDTM), John Reavers (Biology), Kevin McDonough (LRC), Paul Andronis (Psychology)

Motion to approve the minutes of April 9, 2010: McDonough/Coleman. Minutes approved.

**Reports**

**Chair Report**:

Meeting with the provost. Welcome new members

**Academic Computing Report**:

Laptops are out. Reaction is mixed particularly with printers. Paul brought up an issue with the VPN client. John talked about a Windows 7 compatible hardware site. Don’t sit at HelpDesk for an hour, escalate case.

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

Two new course management systems going alright; no major issues. Over 1000 Course management request. Lots of Podcasts. Classroom technology upgrades have not arrived yet.

**Unfinished Business**

**Election of Secretary**

Kevin McDonough stepped up to the position.

**TLC Awards Revision/Interest**

Name changed to Techology Innovation Award. Technology Innovation Award. Change of value from 5@$300 to 2@$750. Approved Coleman/Andronis. We will revise the criteria at the next meeting.

**New Business**

**Addition of Ad-Hoc Member**

Sandy Poindexter will be an ad-hoc member from the Provost’s Office.

**Good of the Order**

Laptop memory issues.

Meeting adjourned 11:55 a.m.

Keith Ellis

Chair, ETRPC