**Educational Technology Resources and Policy Committee**

**Meeting of 2009 March 13**

**Minutes**

**Present:** John Bruggink (Biology), Mike Burgmeier (Secretary, Library), Dave Donovan (Physics), Keith Ellis (Art & Design), Felica Flack (ADIT), Mark Flaherty (Chair, Music), John Limback (Academic Computing), David Phillips (ASNMU), Matt Smock (Instructional Design, Technology, and Media)

**Review of TLC Student Award Applications**

The meeting was devoted solely to reviewing applications for the TLC Student Awards. A total of three applications were received by the February 27th deadline. The committee reviewed and discussed each application. Since the committee can give out up to five awards there was no need to rank the applications, only to decide if they were deserved. The committee voted to give awards to all three applicants.

**Good of the Order**

None

Meeting adjourned 11:25 a.m.

Respectfully submitted,

Mike Burgmeier, Secretary