**Educational Technology Resources and Policy Committee**

**Meeting of 2010 April 09**

**Minutes**

**Present:** John Bruggink (Biology), Mike Burgmeier (Secretary, Library), Barb Coleman, Keith Ellis (Chair, Art & Design), Mark Flaherty (Music), John Limback (Academic Computing), Matt Smock (IDTM).

Motion to approve the minutes of March 12, 2010: Coleman/Limback. Minutes approved.

**Reports**

**Chair Report**:

Ellis submitted the committee recommendations for the Student TLC Awards.

**Academic Computing Report**:

Faculty software requests for 2010-2011 have been received. There were 12 requests for new software in addition to requests for continuation of current software. This information is sent along to the Deans for discussion and decisions should be made by June.

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

IDTM offered 2 forums concerning the new Content Management System (CMS) which will replace WebCT. IDTM is accepting comments on Moodle through 26th April. IDTM is setting up a sample course so faculty can get some hands on practice and test various features/functionality of Moodle. Watch for an upcoming email announcing the details.

Smock announced that the Course Innovation Program is being extended for another year. The 2010-2011 program will focus on creating new online courses. Announcements and application materials will be sent to faculty soon.

**Unfinished Business**

**TLC Awards Revision/Interest**

The committee discussed the idea of changing the name of the TLC Awards in an attempt to develop more interest. A number of names where suggested with the Technology Initiative Award being the most popular. The committee also discussed criteria that would be used to evaluate applications. There was general agreement that the award did not necessarily have to be limited to laptop use but the technological innovation would need to be focused on the educational setting, from either a teaching or learning perspective. Changes in wording to the faculty award application were suggested. Ellis will take our recommendations to the Provost and report back.

**New Business**

**End of the Year Report**

Ellis submitted the end of the year report to the Academic Senate.

**Good of the Order**

None

Meeting adjourned 11:45 a.m.

Respectfully submitted,

Mike Burgmeier

Secretary, ETRPC