**ETRPC Agenda**

**Keith Ellis**

Friday, January 22, 2010

Note: If your department has not participated in the past, I encourage you to select a representative.

**Schedule of Meetings for Spring Semester 2010**

|  |  |  |
| --- | --- | --- |
| **Friday, January 22** | **11:00 am** | **WS 2803** |
| Friday, February 5 | 11:00 am | WS 2803 |
| Friday, February 19 | 11:00 am | WS 2803 |
| Friday, March 12 | 11:00 am | WS 2803 |
| Friday, March 26 | 11:00 am | WS 2803 |
| Friday, April 9 | 11:00 am | WS 2803 |
| Friday, April 23 | 11:00 am | WS 2803 |

**Agenda for Friday, January 22, 2010**

 1. Approval of the Minutes

 a. November 20, 2009

 2. Reports and Announcements

 a. Chair

 b. Academic Computing

 c. Instructional Technology

 3. Unfinished Business

1. Faculty Laptop Distribution Proposal
2. Consolidating Practices on one Website
3. Secure Document Website/portal

 4. New Business

a. Testing of New Podcasting Equipment

c. Good of the Order