**ETRPC Agenda**

**Keith Ellis**

Friday, November 20, 2009

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

**Schedule of Meetings for Fall Semester 2009**

|  |  |  |
| --- | --- | --- |
| Friday, September 11 | 11:00 am | WS 2803 |
| Friday, September 25 | 11:00 am | WS 2803 |
| Friday, October 23 | 11:00 am | WS 2803 |
| Friday, November 6 | 11:00 am | WS 2803 |
| **Friday, November 20** | **11:00 am** | **WS 2803** |
| Friday, December 4 | 11:00 am | WS 2803 |

**Agenda for Friday, November 20, 2009**

 1. Approval of the Minutes

 a. October 23, 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

 4. New Business

a. Secure Document Website/portal

c. Good of the Order