**Educational Technology Resources and Policy Committee**

**Meeting of 2009 November 06**

**Minutes**

**Present:** Mike Burgmeier (Secretary, Library), Barb Coleman (HPER), Dave Donovan (Physics), Keith Ellis (Chair, Art & Design), Mark Flaherty (Music).

**Review of Applications for Faculty TLC Award**

Only one application for the Faculty TLC Award was received this year. The committee reviewed and discussed the merits of the application. The committee voted to award the application. Ellis will submit our recommendation to Provost Koch.

Meeting adjourned 11:25 a.m.

Respectfully submitted,

Mike Burgmeier

Secretary, ETRPC