**Educational Technology Resources and Policy Committee**

**Meeting of 2010 February 19**

**Minutes**

**Present:** Paul Andronis (Psychology), John Bruggink (Biology), Mike Burgmeier (Secretary, Library), Keith Ellis (Chair, Art & Design), Mark Flaherty (Music), John Limback (Academic Computing), Tom Gillespie (IDTM).

Motion to approve the minutes of February 5, 2010: Bruggink/Andronis. Minutes approved.

**Reports**

**Chair Report**

Student TLC Award applications are due by February 26. We will review applications at the next meeting on March 12. Ellis will forward the appropriate documents prior to the meeting.

**Academic Computing Report**

Limback mentioned that 2 faculty are currently participating in the Camtasia Relay trial. Three additional faculty members have expressed an interest as a result of the recent email sent out by Academic Computing. There are also a couple faculty trialing the NMU podcasting system (WildCast). The Wildcast system offers the ability to limit access to registered students (Relay does not have this capability). You can check out the WildCast system at: https://www.acs.nmu.edu/wildcast/.

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

Gillespie announced there are a number of upcoming professional development opportunities being offered or sponsored by the Center for Instructional Technoloyg in Education (CITE). Sessions are being offered from Educause, Merlot, and CITE staff. For a complete list of events and to register, visit http://idtm.nmu.edu/registration.

**Unfinished Business**

**Faculty Laptop Distribution Proposal**

The ETRPC memo on laptop distribution for faculty has been forwarded to the TLC Steering Committee. Gavin Leach acknowledged receipt of the memo and indicated the TLC committee will consider at a future meeting.

**New Business**

**Podcasting Software Review**

See Academic Computing Report above.

**Good of the Order**

None

Meeting adjourned 11:25 a.m.

Respectfully submitted,

Mike Burgmeier

Secretary, ETRPC