

## ETRPC Draft Minutes for Friday, March 18, 2016

### Hugo Eyzaguirre, Chair

1. Approval of the Minutes
2. Reports and Announcements
  - a. Chair:.
  - b. IT/IS/HelpDesk:  
Chris Lewis: Share folder is available  
owncloud.nmu.edu limited to 10 GB. Authentication is  
Northern credentials.
3. Unfinished Business
  - a. Mail application on Mac is still having problems.  
Chris Lewis gave suggestion.
4. New Business
  - a. Discussed and voted on student technology award. The technology award form must  
be updated. It shouldn't be a PDF fillable form. Preference to projects completed or in  
progress. Instructions need to be revised, remove "mobile device" wording. Is the  
technology used for intended purpose? Indicate how it is the students work not the  
professor. Create a rubric.
5. Good of the Order

### Members Present:

Hugo Eyzaguirre (ECON)  
Chris Wagner (HELP DESK)  
Brandon Canfield (CHEM)  
Chris Lewis (IT)  
Jeff Vickers (Music)  
Janet Labron (SOCS)  
Tom Isaacson (CAPS)  
Amy Barnsley (MATH)  
Christine Lenzen (Art)  
David Gomillion (BUS)  
Bruce Sarjeant (AIS)  
Lanae Joubert (HHP)

Adjourned 11:40 am

Respectfully submitted,

Amy Barnsley