



# Educational Technology Resources and Policy Committee

**Fridays 2:00-3:00 pm** via zoom (link sent in meeting invite)

ETRPC meeting minutes for 24 April 2026

## ATTENDANCE

Rick Mengyan (Physics)	X	Paul Savoie (CHEM)	X	Chris Lewis (IT)	X	Kathryn Johnson (History)	X		
Christine Lenzen (Art & Design)		Hugo Eyzaguirre (Economics)	X	Matt Smock (CTL)	X	Jim Davis (Theatre, Dance, Music)	X		
Lynne Lambdin (AIS),	X	John Marra (IT)		Emily Matthys (Clinical Sciences)	X	Steven Riley Music			
Pat Lakenen (AVS)		Mitch Klett (Education)	X	Rebecca Estelle (Languages)		Ben Wetherbee (English)			
Brian Larson (BIS)		Jeff Wuorinen SHHP	X	Bao Truong (Math & CS)	X	Cory Elowe (Biology)	X		

- **Call to Order**
- **Approval of the agenda**
- **Reports and announcements**
  - **Chair (Rick Mengyan):**
    - Minutes from 4/10 -Motion to approve by Kathryn , second by Mitch, voted to approve by all
    - Chair Report - Annual report has been submitted to senate
      - Looking to next fall:
        - This committee will likely be working on Distance Education Requirements
        - Award recommendation should be going through senate
- **Information Technology [IT] (Chris Lewis)**
  - LTE Swaps continue
  - IT is moving to Gries Hall - May 11
  - Lead times on technology are long, if you need something for fall order it now
- **Information Services / Business Intelligence (Brian Larson)**
  - Not present
- **Instructional Design and Technology – Center for Teaching and Learning (Matt Smock)**
  - EduCat - normal maintenance scheduled for Wednesday after grades are due.
  - UPTLC registration is open
  - Preconference keynote/workshop registration currently has waitlist
  - CTL will be moving into the back of the library (214) for the summer, returning to normal space in August if construction is on time
  - Make fall/summer Educat course requests
- **Audio Visual Services (Pat Lakenen)**
  - Not Present
- **Library (Lynne Lambdin)**
  - VR has been up and running
  - Podcast and One Touch room will be available likely in the fall
  - Working on library website useability/accessibility
  - Interlibrary loan software - meeting with new vendors
  - Student led mural is complete
- **CTO Rep (John Marra)**
  - Not Present

**Chair:** Rick (P.W.) Mengyan, Physics

**Secretary:** Emily Matthys, School of Clinical Sciences

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- **TIA reports (All members)**
  - None
- **Unfinished Business**
- **New business**
  - Proposed Changes to the ETRPC Technology Awards - Drafted by Christine - [Document Link](#)
    - General Discussion
    - Motion change the name of the award to Excellence in Technology Integration Award by Cory, second Jim
    - Motion to accept draft for review for submission for Fall 2026 by Mitch, second by Jim
  - Leadership for next
    - Voted to elect Rick as Chair for 2026, and to elect new secretary in Fall 2026
- **Informal Consideration**
  - None
- **Good of the Order**
  - None

*24/APR /2026 Meeting adjourned around 14:30*