



Educational Technology Resources and Policy Committee

Friday 14:00 to 14:50 via zoom (link sent in meeting invite)

Minutes for 09 Oct 2026

- I) Call to order
- II) Approval of the agenda
- III) Approval of minutes
 - A) [Minutes Unapproved](#)
- IV) Reports and announcements
 - A) Chair (Rick Mengyan)
 - *General introduction*
 - *Distance ED*
 - B) CTO Update (J. Marra)
 - C) Information Technology [IT] (Chris Lewis)
 - *EAN – all site swaps completed (all are on the Nokia systems)*
 - (1) *New LTE site in St Ignace*
 - (2) *Retired service on Granite Island, White Pine, Ontinagan*
 - (3) *Announcement of the sale of the EAN*
 - *TSS – purchased, setup, distributed T14s machines to new folks; no known major issues*
 - (1) *Gries hall move*
 - (2) *Lost 2 positions over the summer (1 resignation, 1 buyout)*
 - (3) *New licensing setup for several software*
 - (4) *Continuing to look at different models of laptops (usual testing)*
 - *Question about what has changed for EAN after the sale. At the moment nothing has changed*
 - *Question about data security. Traffic now is routed through campus. Traffic is not being routed any different than it was before. Looking at splitting the network for faculty, staff, students, etc.*
 - (1) *Community members traffic gets routed through a different company*
 - (2) *Faculty/Staff/Student traffic gets routed through campus*
 - *Question about quality of connection after the swap to Nokia. If you are having problems with LTE, call EAN, if you are having issues with on campus stuff contact telecom or TSS*
 - *Problem: T14 Gen 3, if not updated since 2023, responsus monitor is not working. TSS is working on a solution now. Reimaging the machine works, but they are really trying to work out a solution that does not necessarily require reimaging.*
 - D) Information Services / Business Intelligence (Brian Larson)
 - E) Center for Teaching and Learning (Matt Smock)
 - *Great UPTLC sold out – maxed out the 200 attendees. Went well. A lot of AI stuff/sessions with good feedback*
 - *'AI in July' went well*
 - *Moved twice :: of construction*
 - *Main service area are in the southeast area of the 2nd floor of the library. Offices are back in their original location*
 - *Upcoming AI workshops will be announced next week*

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

Secretary: <vacant>

ETRPC Agenda: 09 Oct 2026

- *Upcoming accessibility initiatives will be announced soon as well*
 - *New faculty outreach – ‘new faculty network’ had been pretty good, this last year had limited attendance and are not sure why*
- F) Audio Visual Services (Pat Lakenen)
- G) Library (Lynne Lambdin)
- H) TIA reports (All members)
- V) Unfinished business
- VI) New business
- A) [Operating Procedure](#) review and update
- [Senate asks for](#) the addition of ‘Adoption of and changes to committee Operating Procedures require a 2/3 affirmative vote of the Senate.’ ([Senate bylaws 7.1](#)) to be explicitly included in our Operating Procedures.
 - ETRPC [proposed change](#) to Operating Procedures
(1) Motion from Adebiyi, 2nd by Davis: Passed
- B) From Christine: proposed changes to the TIA award language to discuss: [Link](#)
- *Postponed until next meeting*
- C) 2026-27 ETRPC Secretary
- *Will do by email*
- VII) Informal consideration
- VIII) Good of the order/Announcements
- A) 2026-27 meeting dates
- 09 & 23 Oct 2026
- 06 & 20 Nov 2026
- 04 Dec 2026
- 29 Jan 2027
- 12 & 26 Feb 2027
- 12 & 26 Mar 2027
- 09 & 23 Apr 2027
- B) *Some general discussion about ETRPC’s role in the bigger picture AI discussion on campus*

Meeting adjourned at 14:55.

Minutes respectfully submitted by P.W. Mengyan.

Attendance

Joined (9) ▾


Rick (P.W.) Mengyan (Host, me)






Chris Lewis (NMU)






Bao






Hugo Eyzaguirre






Jelili Adebisi






Jim Davis (he/him)






Matt Smock, NMU CTL






Paul Savoie (Chemistry)






REstelle ~ Deaf Studies / ASL





Not joined (11) ▾


Steven Riley (he/him/his)
No response


Robert Kinney
No response


Patrick Lakenen | WNMU
No response


Lynne Lambdin
No response


John Marra (Northern Michigan University)
No response


Jeff Wuorinen (NMU)
No response


Jelili Adebisi
No response


Cory Elowe (he/him)
No response


Ben Wetherbee (English)
No response


Brian Larson
No response


Christine Lenzen (she/her)
No response

Chat

Ask to join