Educational and Research Technologies
February 8, 2016
8:30-10:00am
Waterman 427a

Agenda

1. Welcome and Introductions

2. Approval of the minutes from January 14, 2016

3. 2017 / 2018 Committee members

4. Expanded Course Descriptions – Please read, review and comment on attached ECD materials

5. Scantron discussion

6. Data Management statement, Chris Burns

7. RFP process for a synchronous learning platform, Wendy Verrei-Berenback

8. New Business

9. Adjourn

CHARGE OF THE ERTC

The ERTC shall have the responsibility of matters related to the development and implementation of educational and research technologies at the University that guide acquisition of information literacy by students and faculty. It shall review and recommend policies and procedures relating to the planning, introduction, and use of campus-wide technologies, including computers, communications, electronic data handling, and instructional media. The committee shall assume responsibility for informing the administration of educational and research priorities and needs related to information literacy and see that these are considered in all planning. It shall maintain close liaison with the Curricular Affairs Committee, the Financial and Physical Planning Committee, the Student Affairs Committee, and the Research, Scholarship, and Graduate Education Committee. Each of these committees shall appoint one of their elected members to serve as a voting member on the Educational and Research Technologies Committee. The committee shall maintain close liaison with appropriate

administrative offices in its areas of responsibility and with the Facilities and Technologies Committee of the Board of Trustees.