



FACULTY SENATE

Educational and Research Technologies
September 9, 2019 9:00-10:30am
Waterman 403

Agenda

1. Introduction to ERTC Members and Guests
2. Approval of the Minutes – May 2019
3. Update on Course Evaluation Software - Thomas Chittenden
4. Update on CEMS Laptop Survey - Helen Read
5. Update on Ally - Hope Greenberg
6. OneDrive for Business and Microsoft Teams - Mike Austin
7. Learning Management System (LMS) Review Advisory Committee. The committee is developing a process to evaluate the LMS at UVM. Need ERTC representation on this committee for 2019-20.
8. Review and prioritize ERTC Initiatives for 2019 /2020 year - Regina Toolin
 - High Performance Computing. VACC, Adrian Del Maestro
 - Digital Citizenship
 - Student input on computer labs and access. ERTC to review the survey being developed by the CIO before it is distributed.
 - Classroom Environment. Examine the various teaching and learning environments on and off campus in the fall. A focus group can look into all the non-standard high teaching ([is it teaching or high tech?](#)) centers on campus.
 - Open Textbooks
 - Expanded Course Description. Invite Veronika Carter to provide an update in the fall.
 - Operating Procedures,
 - Update them in the fall.
 - Add representatives that serve on IT Governance Committees.
 - Add CIO briefs the committee on a regular basis.

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.