



FACULTY SENATE

Educational and Research Technologies
September 13, 8:30-10:00am
Waterman 427a

Agenda

1. Approval of the minutes from May 10, 2017
2. Committee Welcome
3. Committee Overview
4. UVM Integrated Course Evaluation - Thomas Chittenden (SAC) – (See related materials)
5. Old Business – Review, Prioritize, and Plan
 - a. **Instructional Lab Software.**
 - Up-to-date software
 - Consistent computer lab access across the campus
 - Access for students who don't have the means for own equipment/software
 - Economy scale of purchasing. This does happen, Adobe is currently not included in this agreement.
 - Creating a strategic plan that covers software updates and lab equality. Mara Saule will present the TIF fund at a fall meeting.
 - b. **Laptop /Tablet requirement -**
 - c. **Document Cameras.** The ERTC will work on a survey to go out to faculty about document camera usage in the 2017 / 2018 academic year.
6. New Business
7. 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.