



FACULTY SENATE

Educational and Research Technologies  
March 7, 2018 8:30-10:00am  
Waterman 427a

**Agenda**

1. Approval of the minutes from January 17, 2018
2. Committee to review and comment on the Working Draft of ERTC Operating Procedures
3. EMS discussion
4. Registrar Update
5. Committee members to report back on furniture recommendations from respective colleges.
6. CIO interview questions
7. New Business

**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.*