Educational Technology Resources and Policy Committee

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

Agenda for 23 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)
  D) Information Services / Business Intelligence (Brian Larson)
  E) Center for Teaching and Learning (Matt Smock)
  F) Audio Visual Services (Pat Lakenen)
  G) Library (Lynne Lambdin)
  H) TIA reports (All members)
V) Unfinished business
VI) New business
  A) Faculty TIA
  B) From Christine: proposed changes to the TIA award language to discuss: Link
  C) 2026-27 ETRPC Secretary
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