



Educational Technology Resources and Policy Committee

Schedule of Meetings for Fall Semester 2017

FRIDAYS 11:00am – noon Room WS2803

September 8, 22

October 6, 20

November 3, 17

Dec 1

AGENDA for Nov 3

I. Approval of last meeting minutes: on hold until next meeting

II. Reports and Announcements:

- A. Refrain from sharing, unless pressing issues arise

III. Unfinished Business

A. Hold these until next meeting

- a. Changes to “[definition of High Tech Learning Environment](#)”
- b. Changes to [operating procedures](#). Jeff created this [google document](#) with suggested revisions. If further changes required, move to subcommittee work.

IV. New Business

- A. Rating applications for faculty Technology & Innovation Award(s)

V. Good of the Order