



UNIVERSITY of WISCONSIN - EAU CLAIRE

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TO: Members of the University Senate Technology Committee:
Kate (Kyoungmi) Kim (UF, BUS) 2019
Robert Stow, (UF, EHS) 2022
Andy Hanson (UAS, Nursing) 2021
Robin Miller (UF, Library) 2021
Dan Schumacher (UAS) 2020
Dave Nesvacil (UAS) 2022
Eric Stevens (US) 2022
Joe Murphy, Student Member
Chip Eckardt, LTS (CIO)

FROM: Ellen Mahaffy
University Senate Technology Committee Chair

SUBJECT: Technology Committee Meeting No. 2 (Vol 58)
February 12, 2020

Agenda:

1. Approval of November 13, 2019 meeting minutes (see attached)
2. Open Educational Resources (OER) (Jill Markgraf)
3. Updates from LTS (Craig Mey)
4. Laptop Campus
5. Other Business