

Academic Computing Policy Board

Meeting Minutes

October 20, 2011

Members Present: Doug Beussman, L. DeAne Lagerquist (chair), Roberta Lembke, Jun Qian

Up-dates from director:

1. Tech requests. Letter has been sent out. At present requests are few, more are anticipated. When we begin the approval process, the new Dean will be interested to learn about how this works at St. Olaf.
2. Also from the new Dean. Tech purchases to be funded from her innovations fund will be vetted by IIT to insure compatibility and support. At present I-pad is being considered as a tech purchase not to be funded by IPATs, but the conversation continues.
3. Staffing is inching back up with some interviews scheduled and other searches in the early stage. The salary survey has been completed and the results discussed.

Conversation with Nancy Aarsvold about the first months of her work with instructional technology.

Next meeting: November 17, 10:00 a.m. to begin consideration of tech requests.

Submitted by LDL

Minutes rotation: LDL, JQ, DJB