

## **Minutes of Oct. 1, 1996 ACPB meeting**

**Approved Oct. 9**

**Present: Becker, Cederberg, Lembke, Robinson**

### **MINUTES:**

The minutes from Sept. 24 were approved.

### **ACC STAFFING CONCERNS:**

Roberta reported on her meeting with Dean Pence concerning salary levels for ACC employees. She indicated that Dean Pence supported the need for more adequate compensation for ACC employees and that she and he will be working on a long-term solution for addressing this problem.

### **ANNUAL REPORT AND LONG RANGE PLAN:**

The board briefly considered this document again. Sections that still need to be written are  
LI> Comparison with a peer group of institutions

1. A cover memo from ACPB containing an updated description of the purpose, responsibilities and personnel of ACPB, a review of ACPB activities, and a description of the future role of the board.

Roberta will compile information for this memo. Tony will send Roberta appropriate charts and summary paragraphs for the comparison section. Much of this information will be used in the future as benchmarks for measuring ACC activities.

### **ACPB DESCRIPTION:**

The 1990 version of this description was reviewed and updated. Judy will alert RPC to the fact that although ACPB has faculty members (appointed by the Dean), it is not a faculty committee in the sense that it does not report directly to the faculty and the chair is not officially elected by board members. Roberta will provide Judy with electronic copies of the old and new ACPB descriptions. Judy will send these to RPC so that they can approve the changes and submit them to the faculty for formal adoption.

Further discussion of the role of ACPB included identifying two major themes for continued emphasis:

1. Advocating for ACC staffing needs
2. Emphasizing faculty development involving computing

Past faculty development efforts have included numerous workshops and ACPB Computing grants. Evaluation of these efforts has included recording attendance at workshops and ACC

Newsletter reports from recipients of the grants. It was noted that past Computing grants have led in several cases to major outside grant funding.

**MAILING LISTS:**

Roberta distributed an updated descriptions of the various mailing lists for faculty, students and staff. These were approved by ACPB.

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Judy Cederberg, recorder