

Minutes of November 11, 1997 ACPB Meeting

Present: Becker, Cederberg, Lembke

Access Survey Results and Policy:

The entire meeting was spent discussing the results and comments from the informal survey that ACPB members conducted concerning the type of computer equipment and support services that are and should be available to faculty emeriti and faculty on leave.

- *Emeriti Faculty*
The ACC will develop a form to be given to emeriti asking them whether they wish to have continued access to St. Olaf computing facilities. Copies of the final form should be distributed to members of the Dean's Council and to department chairs. The form will include some suggested guidelines, such as:
 1. Current teaching faculty and students have priority for computer equipment, dial-up access, and ACC support.
 2. Emeriti should check with their department chairs as to the access that they may have to department computers.
 3. Dial-up access should be confined as much as possible to low usage times.
- *Leave Faculty*
Roberta will check with Dean Pence to see what information faculty are given prior to their taking a leave. We will also ask that Dean's Council give consideration to ways to handle some of the special needs that leave faculty may have for computing equipment and support. ACPB members agreed that St. Olaf computers cannot be taken off campus to support leave projects.

Judy Cederberg, recorder
Minutes Approved November 25, 1997