

Minutes of November 4, 1997 ACPB Meeting

Present: Becker, Cederberg, Lembke, Robinson

Updates from Roberta:

1. *Instructional Technology Sessions:* Roberta has sent out an e-mail notice of a series of faculty presentations, brown bag lunches, and workshops focused on using digital instructional technologies for teaching and learning in the liberal arts.
2. *Late Night ACC Student Support:* The ACC will be extending their student support services until 10 p.m. at night starting after Thanksgiving.
3. *Computing Requests:* Department requests for equipment have been received. Roberta will review them and the ACPB will discuss them at our November 18 meeting.

EDUCOM Reports:

ACPB members reported on things they had learned and technology they had seen at EDUCOM. Roberta and ACC members attended a number of sessions. Marc and Judy attended EDUCOM sessions on Thursday, Oct. 30 and Tony attended a pre-conference session on Tuesday, Oct. 28. Roberta asked the board members to submit to her a short report on their EDUCOM attendance, giving particular attention to ideas that St. Olaf should consider.

Access Survey:

ACPB members gave informal reports on the general results of their survey of department chairs concerning current and future policy on access to St. Olaf computer equipment and support for faculty emeriti and faculty on leave. A more detailed discussion will take place at our next meeting.

? Next Meeting:

ACPB will next meet on November 11 to continue reports on the Access Survey and work on a new access policy statement.

Judy Cederberg, recorder

Minutes Approved November 11, 1997