

ACPB Minutes

8 December 2003

Present: Lembke, Peters, Reed.

Approval of Minutes

- Minutes from the meeting of 1 December 2003 were approved.

Announcements

- Roberta is corresponding with Departments about any remaining unresolved requests for technology.
- Report on IIT's meeting with St. Olaf and Carleton Library Directors to discuss the project of combining the library catalogs
 - Issue: As a result of the decision to combine catalogs, a large number of faculty and staff computers will require upgrading. Perhaps funding for this upgrading will come from College matching funds, since IIT Fall funding has already been allocated.
 - The decision to combine catalogs promises to save money for the College in the long run and to improve the retrieval of information.
 - Currently the two colleges share standards but have separate catalogs. The server for the combined catalogs resides at Carleton, under the responsibilities of the Carleton systems librarian.
 - IIT will serve as a consultant to this project.

PC Security and Virus Protection

- ACPB briefly reviewed the draft of a statement of IIT policy regarding PC security against viruses and worms. Members were asked to post their comments on email.
 - Issue: Should IIT reserve the right to disconnect a faculty-owned computer from the network (either immediately or after 48 hours if the owner has failed to remedy the situation) if that computer is identified as infected and therefore a threat to the security of other networked PCs? Such a policy would be parallel to IIT's policy regarding student-owned computers, and would provide 'clout' in dealing with such sources of infection.
 - IIT intends to develop a page of suggestions on how to provide and update effective PC security for students and faculty who connect their own PCs to the campus network.

Respectfully submitted,

Dolores Peters
ACPB Chair, 2003-04