

ACPB Minutes

12/9/99 Meeting

Members present: Allen, Becker, Lembke and Roberts

- 1). Minutes of 11/23/99 meeting approved.
- 2). Privacy of Electronic Files Document discussion. Approval pending document updates.
- 3). Mellon Grant for teaching and learning with technology.
 - Janet Collrin's new position as multimedia consultant is now official.
 - Steve Rholl's new position as micro-computing consultant is now official.
 - Discussed plans and concerns relating to present computing lab #250 and future computing lab #277.
 1. #250 will become multimedia center and #277 will become Mac computing lab. Planned for summer 2000.
 2. Discussed conflict of current library opening time (8:00am) with needs of 8:00am class to have earlier access to space.
 3. Discussed various configurations of computing labs and their impact upon pedagogy.
 - Discussed three areas supported by Mellon grant.
 1. The Center for Integrative Studies.
 2. The proposed Center for Innovation in the Liberal Arts.
 3. Investment in technology infrastructure to support teaching and learning.
- 4). Discussed inviting David Booth, director of Center for Integrative Studies, and David Schodt, director of Center for Innovation in the Liberal Arts, to discuss their new roles, plans and expectations of ACC support.
- 5). Discussed preparing an end of the semester report for the Dean on ACPB activities during the first term of 99/00.
- 6) Y2K issues.
 - ACC is completing campus wide computer checks for Y2K compliance.
 - ACC will send advanced warning to limit email to lessen the overload of systems.
 - Expecting hoaxes, viruses, not much more.
 - Priority for helping those negatively impacted by Y2K
 - Those who have been checked for Y2K compliance.
 - Those who are involved in instruction and research during Interim
- 7). Becker will send out a notice explaining how virus may infect a personal computer.
 - **Next meeting- early February!**

