

ACPB Minutes

2/14/00 Meeting

Members present: Allen, Becker, Lembke and Roberts

- 1). Minutes of 12/9/99 meeting approved.
- 2). Discussed ACC capital budget request for 2000-01. Will hear final approval of budget pending decision by Board of Regents.
- 3). Discussed new hires in ACC.
 - Tony Skalski was hired as the new Microcomputer Systems Administrator.
 - Tron Compton-Engle hired as new Helpline Consultant.
 - ACC will schedule time for St. Olaf community to meet Tony and Tron.
- 4). A summary of the 1999-00 ACC budget shows that the ACC is on track with budget projections.
- 5). Discussed student computer ownership and use of public computing labs from 1990-present. Roberta will provide figures on Mac/PC use breakdown.

	90-91	99-00
Individual Computer Ownership:	31%	79%
Use of Public Computers:	81%	76%

- 6). Discussed results from student survey of ACC services. Students gave feedback on computing related issues, such as the new firewall, student work pay, the new printing procedure, technical support and computing in Melby Hall.
- 7). Discussed sending a letter to department chairs offering support in completing the spring computing requests, which are due April 1, 2000.
- 8). Discussed issues surrounding computing needs for tenure, tenure-track and term appointment faculty.
- 9). ACC is now equipped with two T1 lines for internet connection.
- 10). Discussed dial-up modem situation, which appears to have been relieved somewhat. ACC will prepare information to aid St. Olaf community to switch to cable connection.

- 11). The Privacy of Electronic Files document is now on the web.
- 12). The ACC end of semester report is still in process.
- 13). Discussed Y2K. There were 5 failures, none of which were substantial.

• **Future agenda items:**

1. software development/copyright
 2. use of emissary from off campus is problematic
 3. letter addressing email: on campus, off campus local, off campus travel
- **NEXT MEETING: 3/6/00 @ 2:00 PM**