

# Academic Computer Policy Board

## Meeting of March 12, 2003

**Present:** Bjorklund, Lembke, McKelvey, Peters  
**Approval of Minutes**

- Minutes from the meeting of 19 February 2003 were approved.

### Agenda Items

- Reports:
  - Roberta reported about the break-in that occurred in the Business Office. Electronic data was not compromised. A password change for all in the area was effected immediately following the break-in. A review of data safety and security is beginning in response to the break-in.
  - Roberta reported about her recent meeting with the Dean's Council. ◦ Information about the costs for laptop computers (purchase, repair, and useable life). The costs for laptops are significantly higher than desktop equivalents. ◦ Roberta presented a spreadsheet to the council showing a summary of Computing Technology and A/V equipment purchases and repair for FY 2000-2001. The list was organized by department and type of expenditure.
  - Roberta is completing a " IIT Staff Hours Data Analysis" which will be useful for curricular planning and its impact on IIT resources.
  - It was reported that the estimates for the IIT expansion project have been received. The project estimates are below the budget. Project work will begin in the near future.
- Privacy Access Document (Faculty version)
  - The current draft version of the Privacy document will be presented to the faculty through email as an attachment and the faculty will be invited to a discussion forum to be held on Wednesday, April 9 (3:30 to 4:30 in Buntrock 143). (The faculty received the email on March 14.)
  - The final draft of the Privacy Document will be submitted to and approved by the appropriate administrative staff.
  - Following the creation of the Faculty Privacy Access Document, the committee will consider the staff and student versions in the future.

The next ACPB meeting will be Wednesday, April 9 at 3:15 followed by the Faculty Forum in the same room at 3:30pm (Buntrock 143)

Respectfully submitted,

Brian Bjorklund

ACPB Member, 2002-03