

ACPB Minutes

4/17/00 Meeting

Members present: Becker, Lembke, Roberts

- 1). Minutes of 4/10/00 approved.
- 2). Packet Shaper, an internet traffic management package, has arrived and will be used between now and May 5.
- 3). ACPB discussed the Faculty Mailing Lists and the concern that the lists currently contain non-faculty members. The following policy recommendation is being considered:

The *stolaf-faculty* list should be restricted to those who are the 'Faculty' of the College. The rationale being the list is used to carry on discussion from faculty meetings.

If approved, the policy will be administered at the beginning of the 2000-01 academic year.

- 4). ACPB continued discussion of Ownership of Materials Document. Roberts will revise document for further discussion.
- 5). Future agenda items:
 - traffic analysis
 - campus software
 - computing requests

Next meeting: May 8, 2000 at 10:30 AM.