

Minutes of April 2, 1997 ACPB Meeting

Approved April 9, 1997

Present: Becker, Cederberg, Lembke, Robinson

Announcements and Updates:

1. The revised faculty manual description of ACPB was part of the package of changes passed at the April 1, 1997 faculty meeting.
2. Roberta and four St. Olaf faculty members attended an ACM sponsored meeting on computing for humanities and social scientists. Roberta indicated that her presentation on student portfolios on the web was well received.
3. Jim Pence notified Roberta that the college will proceed this summer with the wiring of the two remaining dorms using the higher grade (and hence more expensive) wiring specifications.
4. ACC is now getting quotes for upgrading the wiring of the Science Center.
5. Jim Pence has asked that ACPB develop a policy concerning the rights to, and possible profits from, software developed by college personnel. Roberta indicated that this is somewhat analogous to the questions about books published by college personnel. She will carry out a search for policies in place at other institutions.

Possible Faculty Mentors for Teaching and Technology:

ACPB members spent considerable time discussing details for a faculty mentor program that may be implemented as soon as next year. A few faculty members would be given released time to serve as mentors to colleagues in their Faculties. These mentors, each paired with an ACC staff person, would carry out activities to enhance classroom teaching via the appropriate use of technology. Various suggestions were made as to possible activities. Roberta will draft a "job description" for such faculty mentors.

Judy Cederberg, recorder

Next Meeting: April 10

Agenda Items:

1. Faculty mentor description
2. Possible policy on rights to and profits from St. Olaf developed software
3. Changes in ACC staff organization

Note: There will be no meeting April 23.