

ACPB Minutes

4/03/00 Meeting

Members present: Allen, Lembke and Roberts

- 1). Minutes of 3/06/00 meeting were approved.
- 2). ACPB discussed the student use of St. Olaf computers as recreational tools vs. academic tools. The discussion included the following:
 - Napster software, which allows for search and download of MP3 files.
 - Is there a need to balance recreational vs. academic use?
 - Developing a policy statement addressing basic ethical principles concerning responsible computer use.
- 3). Faculty technology survey. Lembke will draft a survey to identify and prioritize faculty concerns relating to technology.
- 4). Discussed issues surrounding computers for new and temporary faculty.
 - Compared current model for computer acquisition at St. Olaf with that of Carleton College.
 - Determined that, for the time being, the current model was preferable for the following reasons:
 1. Contacting new faculty hires individually would be less productive.
 2. The current model allows departments to think strategically.
 3. Departmental considerations have greater priority over individual concerns.
- 5). Discussed issues surrounding the formation of a Student Computing Advisory Council.
- 6). Allen will begin a list of items to include in ACPB year-end report.
- 7). Discussed concerns with computing related issues in the Honor houses.
- 8). Future agenda items:
 - Network traffic
 - Ownership of Materials document (including the rationale for such a document)
 - St. Olaf faculty mailing list
 - Spring 2000 computing requests

NEXT MEETING: 4/10/00 @ 10:30