

Academic Computing Policy Board
Minutes, September 29, 2003
(*Minutes revised and approved on October 13, 2003*)

Members Present: Dolores Peters (chair), Roberta Lembke, Barbara Reed

The meeting was called to order at 10:10 am.

Roberta gave the following updates:

- The welchia virus has been identified on campus and tracked to a faculty carrel. Fortunately it infected only eight other computers before it was eliminated. We need to apply another path on campus computers and find a way to inform students of the seriousness of new viruses.
- The new student information system is nearly ready; mock-up pages are now online and available for us to look at. Parts of the system may be available for public use in January.
- Roberta will be at Educause November 4-7 and then gone the following week.
- Roberta met with Arnie Ostebee to discuss the composition of the faculty mailing list. The current alias for emailing “faculty” is made up of individual department lists, which sometimes include non-faculty names. Eventually everyone with faculty accounts will be placed on faculty mailing lists automatically (and those with other accounts will not be included).
- Arnie Ostebee will convene a special committee to make recommendations on copyright issues for the campus community; the committee will include representatives from IIT, the library and other faculty. In the interim we may use the “Fair Use Guidelines for Educational Multimedia,” which IIT currently follows. (<http://www.utsystem.edu/ogc/intellectualproperty/ccmcguid.htm>)

The committee discussed the library’s new practice of putting reserve materials on electronic reserve on “Classes on Brit.” Members of the committee had some questions and concerns about sufficient staffing to accomplish this. Roberta volunteered to invite Bryn Geffert to our next meeting.

The next ACPB meeting will be Monday, October 13.

Respectfully submitted,
Barbara Reed
Acting ACPB secretary

