ACPB Meeting Minutes
October 10, 2012

Present: Doug Beussman, Tim Howe, Roberta Lembke, Rosie Pfarr-Baker

1. Introductions
2. ACPB Overview
   - Roberta shared the ACPB statement and provided an overview of ACPB responsibilities.
   - Roberta said we will meet 1-2 times per month and asked that committee members set aside every other Wednesday for meetings.
3. IT Update from Director
   - There are currently two openings in IT: help desk and programming
   - There have been some issues with the new Moodle.
   - There are more instructional technology opportunities for faculty such as the summer institutes and iPad learning communities.
   - There is a new grant-funded GIS Specialist starting this fall.
   - The College is updating its webpage. There will be a separate landing page for people in the community.
   - We are transitioning from Dream Weaver to Word Press. There will be training sessions for groups of departments.
   - Student Accounting went live this summer, so students can access their bills.
   - Roberta shared about the $50,000 Mellon grant to explore collaboration between St. Olaf and Carleton. Committee members have made visits to see how other colleges collaborate.
   - There are problems with StoPrint.
   - Budgets next year will likely be constrained.
   - Some faculty members are presenting to the Regents tomorrow and they will address MOOCs. St. Olaf will offer its first online course next summer.
4. Issues on the 2012-13 Docket
   - Roberta briefly shared the process for reviewing fall and spring technology requests.
   - Changes are being made to the wireless network so visitors can access it without registering.
   - Roberta is developing a policy on iPad purchases.
   - A Student Advisory Group is being formed.
5. Access Policy
   - St. Olaf is not PCI compliant and is working on becoming compliant. We are setting up certain areas that can be points of sale.
   - Roberta gave us copies of the old and new Access Policy and asked us to review it for our next meeting on 10/24.

Submitted by RP