Those present: Ruth Bernhardt, David Carlson, Philip Chu, Michelle Cunningham, James Duggan (recorder), JP Dunn, Andrew Lumpe, Don Olson (ex-officio), Don Rice, Ed Riddle (for Susan Logue), Kelly Thomas, Chih-Fang Wang, Tim Wills.

Don Olson reported on the following items: 1) The Strategic Planning Subcommittee (which he chairs) continues to meet throughout the Fall semester. Members have surveyed faculty about computer goals and objectives for the next five years. A draft of the plan has been sent to the Chancellor primarily to alert him to the committee's work, but also to request guidance (should the Chancellor already have long-range computer plans, the CAC subcommittee would then like direction as to providing input on such a plan). 2) a website has been created (in response to work done by the Academic Computing subcommittee) that lists the various site licenses and software licenses that departments and other entities own on campus. The website address is <http://colanmc.siu.edu/site/information on campus site licenses. The information was then organized by Thom Thibeault on the contact of various academic deans, physical plant personnel and library staff and collected administrators and web developers, and site licenses on campus. Don indicate that volunteers had discussed a number of issues, including web site design, support for computer LAN distribution.

The committee will be making decisions about the approximately $40,000 that is available for proposals that were received) and is now looking at funding amounts for each proposal. The committee hopes to announce its selections by Thanksgiving.

Andrew Lumpe, a member of the Graduate Student Technology Fee Committee, reported that proposals for funding were due October 31, and the committee was planning to meet sometime in November. The committee will be making decisions about the approximately $40,000 that is available for distribution.

Don Rice (Chair, Academic Subcommittee), reported that his committee had met on October 18 and had discussed a number of issues, including web site design, support for computer LAN administrators and web developers, and site licenses on campus. Don indicate that volunteers had contacted various academic deans, physical plant personnel and library staff and collected information on campus site licenses. The information was then organized by Thom Thibeault on the webpage "List of Software Site Licenses at SIUC" (<http://colanmc.siu.edu/site/>) Don also mentioned that the committee was looking at the issue of expected computer skills for SIU students (i.e., what computer skills should students have as they matriculate on campus).

Ed Riddle reported that Morris Library had nearly finished setting up new computer equipment in the Undergraduate Library, and was now installing various software packages on the computers.

Michelle Cunningham reported that a web design committee had been formed (the chair is Sue Davis, Public Affairs), and is charged with revamping SIUC's web pages, insuring consistency between department pages, and drawing up standards/guidelines for overall design. Scott Bridges, the "de-facto" SIU webmaster, is also on the committee.

The next meeting was set for Monday, December 3, from 3:00 pm - 4:00 pm in Morris Library's American Heritage Room (306).
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