

QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

February 4, 2003 at 3pm in M-401

- 1. Approval of Minutes of Previous Meeting: January 16, 2003**

- 2. Chairperson's Report**
 - **Bylaws Committee revision of the CCR charge**
 - **Response to requests for information and reports: IT, ACC, ADA**
 - **QCC Website Committee: Susan Curtis, chairperson**
 - **Communications received**

- 2. Reports from IT Director and ACC Director**

- 3. Review of matters related to QCC website and proposed Policies and Procedures**

- 4. Review of actions related to creation of a Distance Education Committee**

- 5. Review of Steering Committees materials and recommendations and further discussion of matters for the 2002-2003 committee agenda.**

- 6. Setting a calendar of activities to accomplish the agenda for 2002-2003**

- 7. Planning for the Next Newsletter or email Advisories**

- 8. Old Business**

9. New Business

9. Setting Date, Time and Location for next meeting (Third Thursdays of the month at 3pm)