

## **QCC Academic Senate**

### **COMPUTER RESOURCES COMMITTEE**

#### **Tentative Agenda for Next Meeting**

**October 8, 2003 at 3pm in M-127**

- 1. Approval of Minutes of Previous Meeting: May 6, 2003**
- 2. Chairperson's Report**
  - **Communications received**
  - Academic Senate Actions**
- 3. Reports from IT Director and ACC Director**
- 4. Review of Annual Report for 2002-2003**
- 5. Review of actions related to creation of a Distance Education Committee**
- 6. Open Access Issue**
- 7. Email , Privacy and Academic Freedom**
- 8. Disclaimer Notice on Faculty websites-not BB class websites**
- 9. Preparations for the Report on QCC Computer Resources-review draft**
  - Overview**
  - Highlights**
  - Technology Plan: Schedule and Adherence**
  - Student Technology Fee Plan: Schedule and Adherence**
  - Efforts to Comply with Policy on Maintenance and Upgrading**
  - Academic Department Uses and Needs**
  - Faculty Uses and Needs**
  - Student Uses and Needs**
  - Administration: Uses and Needs**
  - Distance Education: Status and Needs**
  - Problems**
  - Recommendations**
- 10. Steering Committees materials and recommendations and further discussion of matters for the 2003-2004 committee agenda.**
- 11. Old Business**
- 12. New Business**
- 13. Setting Date, Time and Location for next meeting (alternating Wednesdays 3-4, Thursdays 2-3pm )**