QCC COMMITTEE on COMPUTER RESOURCES

An Academic Senate Standing Committee

Minutes
Meeting of April 10, 2002 12:30pm in M-401

Attending: Philip Pecorino, Patrick Wallach, Sandra Marcus, Hamid Namdar , Bruce Naples
Absent: George Sherman, Mark Van Ells,

1. **The Minutes of Meeting April 3, 2002 were reviewed and approved.**

2. **The Chairperson made his report**

   Reaction of the Academic Senate to reports and proposal

3. **The Director of ACC made a brief report**

   - The installation of two smart cart rooms is proceeding

   - Wiring of classrooms should be complete by June 1, many buildings have already been completed.

   - Wireless Hubs- There are 27 in progress including; all of the Library, all of the Tech Building, Science Cafeteria and Courtyard with spillage onto the steps and quad.

   - New QCC website is going online April 10th.

4. The revision of the committee's bylaw title and charge was voted on and approved and it will be sent to the Bylaws Committee.

5. The committee considered its proposal concerning maintaining and upgrading computer resources. A revision of its previous proposal was reviewed and then approved by closed ballot. It will be sent to the Academic Senate in time for the May Meeting.

6. The Committee set the Date, Time and Location for next meeting
   (Apr. 17, 2002 at 12:30 in M-401)