

QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes

Meeting of April 27, 2004 in M-127 at 3 pm

Attending: Philip Pecorino, Anthony Kolios, Patrick Wallach, Dwight Meyer, Martin Kutnowski, Bruce Naples

Absent: Robert Kueper, George Sherman, Sandra Marcus, Bob Rogers

- 1. The minutes of the March 23, 2004 meeting were approved.**
- 2. Chairperson's Report**
 - Report to the Senate was received-There is action taking place on all items under recommendations
 - Email system is underutilized by some faculty.
 - Will prepare possible advice to faculty on how to send email and how to avoid spam
 - QCC Faculty Survey is being developed- committee members may send suggestions
- 3. Report from OIT Director - postponed**
- 4. Report from ACC Director –**
 - LB 14 renovation to smart facility and surround sound theatre is complete and being used
 - M-136 renovation will begin shortly and be completed by June 30, 2004
 - BB Server will be upgraded from BB 6 to BB6.1
 - BB migration to the CUNY site at 57th street will be decided shortly. Faculty should be informed by the end of the Spring Semester as to whether or not the QCC classes will be on the server at 57th street by Fal 2004 or not.
 - Website personnel should be employed shortly-one HEA (Web Designer) and one IT Associate Level I (Web Programmer)
 - ACC will be available for summer session classes in June and July
 - ACC will not be available for students in August.
 - ACC will be available from the start of classes in the Fall of 2004.
 - Assessment of the Perkins Grant activities will call for faculty to be surveyed and to supply anecdotes concerning their experiences with their students and with their instruction as it relates to whatever they may have learned in workshops sponsored by the Perkins grants.
- 5. New member, Martin Kutnowski , was introduced to those present.**
- 6. Election of the Committee chairperson took place. Patrick Wallach was unanimously elected.**
- 7. Martin Kutnowski accepted the position of secretary commencing in the Fall**
- 8. The committee received the annual report of the Subcommittee on Distance Education and it will be sent to the Academic Senate**
- 9. The Committee discussed the Agenda for 2004-2005 and the role of the committee in the assessment of the effectiveness of the technology and its effectiveness within the academic program as indicated in the Strategic Plan.**
- 10. Old Business - None**
- 11. New Business-Member requested avoiding email balloting in the next year.**
- 11. Setting Date, Time and Location for next meeting:**

Chairperson, Patrick Wallach, will survey the members as to their available times in the Fall of 2004 and set the time and location for the next meeting.