

QCC COMMITTEE on COMPUTER RESOURCES

An Academic Senate Standing Committee

Draft of Minutes

Meeting of October 31, 2001 1 PM in M-401

Attending: Philip Pecorino, Sandra Marcus, Patrick Wallach, Mark Van Ells, Hamid Namdar

Absent: Bruce Naples, George Sherman

- 1. Chairperson made his Report**
- 2. Review of Committee Charge will be continued and decision made at the next meeting.**
- 3. QCC Computer Use Policy/Code was reviewed, documents were distributed and the committee will make a decision at the next meeting concerning whether or not any action is needed.**
- 4. QCC Technology Plan was distributed and discussed briefly. The committee will read and consider the plan and make decisions as to whether any actions are warranted concerning recommendations related to the plan.**
- 5. QCC Website was discussed. The request of Sandra Marcus concerning suggestions and/or a critique of the Library web site will be considered in detail at the next meeting.**
- 6. QCC Website policies were discussed and the committee will make a determination as to how it might relate to such policies at a future meeting.**
- 7. The Committee decided that it will distribute an E-Newsletter with a pdf file attached for those who wish to print it out. The newsletter will also be placed on a website for the committee.**
- 8. Contents for the next E-Newsletter**
 - a. report from IT Director**
 - b. report from ACC Director**
 - c. report on Technology Plan by Director**
 - d. News about email system for students and adjuncts**
 - e. Report from the QCC Webmaster on the status of and planning for the QCC website.**
 - f. News about Faculty Use**
- 9. The committee meeting times will be Wednesdays at 12 in M-401. Next Meeting is to be scheduled for November 28.**