QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes
Meeting of November 6, 2003 in M-127 at 2 pm

Attending: Philip Pecorino, Robert Kueper, Dwight Meyer, Bob Rogers, Anthony Kolios, Patrick Wallach
Absent: Sandra Marcus, George Sherman , Bruce Naples

1. **The Agenda was accepted.**

2. **The minutes of the May 6, 2003 meeting were approved.**

3. **Chairperson's Report**

   Communications received
   Update on the DE sub committee
   Annual report 2002-2003 on Senate Agenda for 11-11-03
   Middle States Report update

4. **Report from OIT Director -postponed**

5. **Report from ACC Director-postponed**

6. **The annual report contains items to be reported on in the special report to the Senate that needs to be completed in this semester.**

7. **Smart Carts- were discussed at some length.**

8. **Smart Rooms- LB-14, M-136 and S-11 and S-112 are to be renovated with multimedia equipment-one each semester.**

9. **The next E-Newsletter will be prepared and contain many items including: email, multiple networks, QCC Online Update, Bob Rogers statement on need for fancy rooms, etc..**

10. **Old Business**
    None

11. New Business
    None

12. Setting Date, Time and Location for next meeting (Thursdays at 2pm)
    November 20, 2003 at 2pm in M-127.