

QCC COMMITTEE on COMPUTER RESOURCES

An Academic Senate Standing Committee

Draft of Minutes

Meeting of November 28, 2001 12noon in M-411

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

Absent: Sandra Marcus

- 1. The Minutes of October 31, 2001 were reviewed and approved.**
- 2. The Chairperson made his report**
- 2. The 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. Hamid Namdar will interview librarians concerning their policies on computer use.**
- 4. QCC Technology Plan: 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 chair will make inquiry to the QCC Website Committee as to its statements on the website and its Policies and Procedures.**
- 6. The Committee decided that it would 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. Answers to specific questions posed by faculty will appear in the next issue. Mark Van Ells will attempt to obtain answers to the specific questions from Vice President Howard Lapidus who is Director of the QCC Technology Plan.**
- 7. The committee considered the procedure for sending a recommendation to the Academic Senate. In particular it decided to continue consideration of a possible recommendation related to the maintenance and upgrading of computer resources in the academic areas.**
- 8. The Next Meeting of the Committee is to be scheduled for February 6, 2002 in M-401 at 12 noon. A reminder will be sent to members prior to that date.**