QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

February 4, 2003 at 3pm in M-401

1. Approval of Minutes of Previous Meeting: January 16, 2003

2. Chairperson’s Report
   • Bylaws Committee revision of the CCR charge
   • Response to requests for information and reports: IT, ACC, ADA
   • QCC Website Committee: Susan Curtis, chairperson
   • Communications received

2. Reports from IT Director and ACC Director

3. Review of matters related to QCC website and proposed Policies and Procedures

4. Review of actions related to creation of a Distance Education Committee

5. Review of Steering Committees materials and recommendations and further discussion of matters for the 2002-2003 committee agenda.

6. Setting a calendar of activities to accomplish the agenda for 2002-2003

7. Planning for the Next Newsletter or email Advisories

8. Old Business

9. New Business

9. Setting Date, Time and Location for next meeting (Third Thursdays of the month at 3pm)

This is an UNOFFICIAL DOCUMENT of an Academic Senate Committee.