QCC Academic Senate

COMPUTER RESOURCES COMMITTEE
Tentative Agenda for Next Meeting
November 6, 2003 at 2pm in M-127

1. Approval of Minutes of Previous Meeting: May 6, 2003

2. Chairperson’s Report
   - Communications received
   - Academic Senate Actions

3. Reports from IT Director and ACC Director


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

6. Open Access Issue

7. Email, Privacy and Academic Freedom

8. Disclaimer Notice on Faculty websites-not BB class websites

9. Preparations for the Report on QCC Computer Resources-review draft
   - Overview
   - Highlights
   - Technology Plan: Schedule and Adherence
   - Student Technology Fee Plan: Schedule and Adherence
   - Efforts to Comply with Policy on Maintenance and Upgrading
   - Academic Department Uses and Needs
   - Faculty Uses and Needs
   - Student Uses and Needs
   - Administration: Uses and Needs
   - Distance Education: Status and Needs
   - Problems
   - Recommendations

10. Steering Committees materials and recommendations and further discussion of matters for the 2003-2004 committee agenda.

11. Old Business

12. New Business

13. Setting Date, Time and Location for next meeting (alternating Wednesdays 3-4, Thursdays 2-3pm )

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