QCC Academic Senate
COMPUTER RESOURCES COMMITTEE
Tentative Agenda for Meeting
Thursday November 21 at 3 pm in M-401

1. Approval of Minutes of Previous Meeting: October 24, 2002

2. Chairperson’s Report
   • Responses to requests for information
   • Bylaws Committee revision of the CCR charge
   • QCC Website Committee: Susan Curtis, chairperson
   • Communications received
     1. Website Access
     2. Smart Rooms- assignment and equipment
     3. ACC
       o Workstations for students and appropriate software
       o Access at end of semester and during times when classes are using ACC
     4. Library request for Computer Resources

3. Reports from IT Director and ACC Director

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

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

6. Planning for the Next Newsletter or email Advisories

7. Old Business

8. New Business

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