QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

January 16, 2003 at 3pm in M-403 Postponed from Thursday December 5 at 3 pm in M-401

1. Approval of Minutes of Previous Meeting: November 21, 2002

2. Chairperson’s Report
   - Responses to email balloting
   - Distance Education Committee
   - Academic Websites Policy Proposal
   - 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 actions related to creation of a Distance Education Committee

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)

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