QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes
Meeting of September 19, 2002 in M 401

Attending: Philip Pecorino, Bob Rogers, Patrick Wallach, Sandra Marcus, George Sherman, Bruce Naples, Anthony Kolios

Guests: Dwight Meyer, Ken Golden

1. Agenda was accepted.

2. Approval of Minutes of Previous Meeting: May 15, 2002 was postponed

2. Chairperson’s Report
   a. Chairperson forwarded the Annual Report to the Senate
   b. The committee GUIDEBOOK was prepared and circulated
   c. The committee was instructed to consider sending a recommendation concerning LB-14 to the Academic Senate Steering Committee.

3. The committee considered the matter of installing computer resources into room LB-14 for use by classes, library, administration and the Academic Senate. A motion was made and seconded and a ballot was conducted. The committee approved that the following be sent to the Steering Committee of the Academic Senate:

   It is recommended that computer and other resources be installed into LB-14 to permit the projection of Internet sites, PowerPoint and other applications. Such functionality would be available to classes that meet there regularly or singularly, to the Library, to the Administration (for presentations) and to the Academic Senate.

4. Reports from IT Director
   a. The wiring of classrooms has proceeded throughout the campus
   b. 22 classrooms have been wired for use with smart carts
   c. 2 new smart classrooms are operational
   d. Wireless access points will be installed in:
      1. Student Union
      2. Library
      3. Science Building, Ground Floor

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4. The entire Technology Building

5. The quadrangle of the Humanities, Science and Library Buildings

6. Third floor of the Administration Building

e. Access to the wireless system is through use of cards such as produced by CISCO. Such cards would be using 802.11B or a WYFI standard.

f. A book voucher debit account system has been installed

g. The online Advisement Program is in its final stages of testing

h. Student email: 11,750 accounts have been set. Use is increasing.

i. Faculty /adjunct faculty email: almost 1,200 accounts

j. Programs are operational for:
   i.) B&G Work orders
   ii.) duplication orders
   iii.) Supply orders

k. The #P grade has been instituted for passage from remediation to credit bearing classes.

l. Developing a web-based program for the support of the Academic Assessment program.

m. The QCC Network has grown to 2,200 nodes.

n. Upgrades of operating systems for the computers of faculty and staff are progressing.

o. IT is now able to “push” programs to some computers in the network, e.g. anti virus programs. The number of computers will be increased with OS upgrades

p. There are now 550 computers that IT can access remotely to perform services. This access operates as a remote control HELP DESK

5. Report of the ACC Director

a. There are 2 Smart Rooms receiving ACC support.

b. There are 10 carts that will soon be distributed.

c. The carts were oversubscribed.

d. Applications from faculty are being solicited for the Perkins III Project involving vocational programs. The CCR is asked to assist in this recruitment.

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6. Review of Possible matters for 2002-2003. A listing of possible items for the committee’s agenda was distributed for committee members to consider for discussion at the next meeting. Committee Members were invited to make their own Suggestions for Committee Review/Action.

7. Set the next meeting for Thursday, October 10, 2002 in M-401.