

10 21 2015

Computer resources committee

Attendance

Profs Lucian Makalanda, Jed Shahaar, Melinda Dinni, Matt Lau, Mike Cesarano, Barbara Rome, Marlon Moreano, Daniel Armstrong, and VP Bill Faulkner

1. Members of the committee introduced themselves...
2. Scheduling
 - a. Nov 11th and Dec 9th were proposed for the next meetings of the committee.
3. Discussion of the Charges of the Committee
 - a. Newsletter, planned for publication spring 2016.
 - b. CLT invitation to meetings suggested
 - i. Possibly coordinate with Academic Computing
 - c. College 5-year technology plan.
 1. Commencing..
 - a. Possibility of survey
 2. Possibilities
 - a. Changing the frequency of computer replacement.
 3. We would have suggestions for the new survey as a committee
 - ii. Computer security...
 1. Computer/Internet security course...
 2. Quencin Gonjon
 - a. Might lead us the committee through a training
4. Meeting Adjourned