

QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

April 1, 2003 at 3pm in M-127

- 1. Approval of Minutes of Previous Meeting: February 25, 2003**
- 2. Chairperson's Report**
 - Request for Information on ADA
 - Newsletter
 - Communications received
 - Academic Senate Actions
 - University Faculty Senate Actions
- 3. Reports from IT Director and ACC Director**
- 4. Review of actions related to creation of a Distance Education Committee**
- 5. Preparations for the Report on QCC Computer Resources**
 - 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
- 6. Review of Results from Meeting with the Office of Finance and Administration**
Bob Rogers, et al.
- 7. Steering Committees materials and recommendations and further discussion of matters for the 2002-2003 committee agenda.**
- 8. Planning for the Next Newsletter or email Advisories**
- 9. Old Business**
10. New Business
11. Setting Date, Time and Location for next meeting (Tuesdays at 3pm)