

**QCC Academic Senate
COMPUTER RESOURCES COMMITTEE**

Tentative Agenda for Meeting

April 3, 2002 12:30pm in M-129

- 1. Approval of Minutes of Previous Meeting March 20, 2002 (see attached A)**
- 2. Chairperson's Report**
- 3. Reports from IT Director and ACC Director**
- 4. Committee Charge: Motion to revise the charge (see attached, C)**
- 5. Committee newsletter**
 - a. Questions concerning site licenses, upgrades, remote access**
 - b. Story on virus protection, detection and removal by IT (Ralph Romanelli)**
 - c. Report from IT Director**
 - d. Report from ACC Director**
- 6. Review of QCC Website and Website Policies**
- 7. Campus email system and use of the "EVERYBODY" Distribution List
Possible Guidelines and a COMMUNITY BULLETIN BOARD (Forum)**
- 8. Committee Members' Suggestions for Committee Review/Action**
- 9. Old Business**
10. New Business
11. Setting Date, Time and Location for next meeting