QCC Academic Senate
COMPUTER RESOURCES COMMITTEE
Tentative Agenda for Meeting

Thursday November 21 at 3 pm in M-401

1. **Approval of Minutes of Previous Meeting: October 24, 2002**

2. **Chairperson's Report**

   - **Responses to requests for information**

   - **Bylaws Committee revision of the CCR charge**

   - **QCC Website Committee: Susan Curtis, chairperson**

   - **Communications received**

     1. **Website Access**

     2. **Smart Rooms- assignment and equipment**

     3. **ACC**

        o **Workstations for students and appropriate software**

        o **Access at end of semester and during times when classes are using ACC**

     4. **Library request for Computer Resources**

3. **Reports from IT Director and ACC Director**

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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