QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes
Meeting of April 19, 2005 in M-127 at 11:45 am

Attending: **Wendy Ford, Anthony Kolios, Martin Kutnowski, Sandra Marcus, Bruce Naples, George Sherman, and Patrick Wallach.**

Absentees: **Robert Kueper, Dwight Meyer, Bob Rogers**.

1. The minutes of the March 22 meeting were approved.

2. Chairperson's Report
   - The chairperson led a discussion about enforcing the use of students' official QCC email.
   - The chairperson reported on the current stage of the assessment and technology plans.
   - A newsletter will probably be issued by the committee.
   - Important questions were raised concerning the e-portfolio system (see ACC's Director report, below): Would students be able to take their e-portfolios with them in any standard format (such as HTML) once they graduate? Would the students, or the college, have to pay the company, *ad aeternam*, in order to store and access the files?

3. Report from ACC Director
   - ACC areas have been upgraded
   - ACC is currently looking for a web designer.
   - ACC is considering e-portfolio software packages from different vendors.

4. Report from OIT Director
   - The Network is using 2 more SPAM blocker lists.
   - Network security Forensics device was installed.
   - Relationship Manager Info was sent to Staff/Students via email.
   - R25 Room Utilization system is running.
   - Student email is now running on 4 servers.
   - Additional security on online Student Storage (Floppy substitute) device was implemented.
   - Probation Student Tracking System was completed.
   - Assessment system is being rolled out.

5. Date, Time and Location for next meeting will be decided after consulting with the new members of the committee.

6. The meeting was adjourned at 1 PM.