

QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes

Meeting of April 22, 2003 in ACC at 3:20 pm

Attending: Philip Pecorino, Sandra Marcus, Bob Rogers, Anthony Kolios, Patrick Wallach, George Sherman, Bruce Naples

Absent: Robert Kueper, Dwight Meyer

- 1. The Agenda was accepted.**
- 2. Chairperson's Report**
 - Communications received
- 3. Report from OIT Director**
 - i. George Sherman will be on the QCC committee involved in the selection of a vendor for the CUNY Enterprise Resource Planning (ERP) initiative and will not be on campus for several days each week during the next few months.**
 - ii. OIT has arranged for a diversion of some its funds for Wireless Networking to purchase laptops for the Library. An order for 30 such units has been placed.**
- 4. Report from ACC Director**
 - i. There are 4 kiosks for the Student Internet Café that have arrived and will be set up shortly.**
 - ii. Bruce Naples will be attending CUNY meetings for the migration of Blackboard classes onto the servers of the central facility at 57th street in Manhattan in the fall of 2003.**
- 5. Review of actions related to creation of a Distance Education Subcommittee**

The April 15th meeting was held and there were several items of greatest interest. These will be reported to the Vice President of Academic Affairs during the week of April 28th and the results reported to the CCR as prelude to the formation of the subcommittee on DE.
- 6. Preparations for the Report on QCC Computer Resources**

The following listing was presented. The chairperson has begun work on the report. An initial and partial draft will be circulated to members of the CCR for their input and revisions within before April 29th. Several members of the committee will be sending materials for inclusion as noted on the listing below.

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

-- Sandra Marcus will send material related to the Library

Faculty Uses and Needs

--- Bob Rogers will survey the faculty and send a summary report

Student Uses and Needs

Administration: Uses and Needs

--- -George Sherman will send information on OIT

--- Bruce Naples will send material related to the ACC

Distance Education: Status and Needs

Problems

Recommendations

7. Old Business

None

8. New Business

None

9. Setting Date, Time and Location for next meeting (Tuesdays at 3pm)

May 6, 2003 at 3pm in M-127.