

**QCC Academic Senate  
COMPUTER RESOURCES COMMITTEE**

**Tentative Agenda for Meeting**

February 6, 2002 12noon in M-401

- 1. Approval of Minutes of Previous Meeting 11-28, 2001 (see attached A)**
- 2. Chairperson's Report**
  - Time for meetings**
  - Questions for the Committee newsletter (see attached, B)**
  - Remote access to Office computers**
- 3. Reports from IT Director and ACC Director**
- 4. Committee Charge: Motion to revise the charge (see attached, C)**
- 5. QCC Computer Use Policy/Code:**
  - a. Hamid Namdar report on interviews with librarians concerning their policies on computer use.**
  - b. Motion to recommend a new policy statement to the Academic Senate (See attached, D)**
- 6. Recommendation to the Academic Senate concerning the maintenance and upgrading of computer resources in the academic areas. (See attached, E)**
- 7. Committee Members' Suggestions for Committee Review/Action**
- 8. Old Business**
- 9. New Business**