

## **QCC Academic Senate**

### **COMPUTER RESOURCES COMMITTEE Tentative Agenda for Next Meeting**

**April 27, 2004 at 4 pm in M-127**

- 1. Approval of Minutes of Previous Meeting: March 23, 2004**
- 2. Chairperson's Report**
  - **Communications received**  
**Academic Senate Actions**
- 3. Reports from IT Director and ACC Director**
- 4. Welcome to the new Committee members**
- 5. Election of Committee Chairperson and appointment of the Secretary for 2004-2005**
- 6. Review of the Agenda for 2004-2005**
- 7. Old Business**
- 8. New Business**
- 9. Setting Date, Time and Location for next meeting (May , 2004)( Tuesdays or Thursdays at 4pm ?)**