

QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

January 16, 2003 at 3pm in M-403 Postponed from Thursday December 5 at 3 pm in M-401

- 1. Approval of Minutes of Previous Meeting: November 21, 2002**

- 2. Chairperson's Report**
 - Responses to email balloting
 - Distance Education Committee
 - Academic Websites Policy Proposal
 - Bylaws Committee revision of the CCR charge
 - Response to requests for information and reports: IT, ACC, ADA
 - QCC Website Committee: Susan Curtis, chairperson
 - Communications received

- 2. Reports from IT Director and ACC Director**

- 3. Review of actions related to creation of a Distance Education Committee**

- 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)**