

# **QCC COMMITTEE on COMPUTER RESOURCES**

**An Academic Senate Standing Committee**

Minutes

Meeting of February 6, 2002 2pm in M-401

Attending: Philip Pecorino, Patrick Wallach, Mark Van Ells, Sandra Marcus, Bruce Naples, George Sherman

Absent: Hamid Namdar

- 1. The Minutes of November 28, 2001 were reviewed and approved.**
- 2. The Chairperson made his report**
- 3. The Director of IT reported a few matters including:**
  - a. Addition of a faster ATM line and the retention of the former T1 as backup. All major network components are now protected by ups)**
  - b. Upgrades to the pc's with additional memory (Gateway E3200) and more recent operating systems and Microsoft Office software. These are available on request or when there is a problem. Mr. Sherman will report on how people may request this as part of the next newsletter.**
  - c. IT is developing a remote HELPDESK that has the Ability to upgrade pc's by a remote process (pushing)**
  - d. Video capacity on an additional VLAN at QCC**
  - e. Student email system (web based) soon to be available**
  - f. Web based advisement program is near release**
  - g. Wireless systems are being installed in several areas on campus**
  - h. IT is developing a more involved Early Warning Program for the Office of Academic Affairs.**
  - i. There is a technical Difficulty which keeps faculty from accessing their office computers from an off campus computer**
- 4. Report of the ACC Director**
  - a. Materials have been ordered for two smart rooms with a wireless network- with 24 laptops on a rolling cart shared by both rooms.**
  - b. Orders for 10 smart carts are out to bid.**
  - c. Workshops continue for faculty and staff at QCC**

- d. Workshops have been opened up for all of CUNY with QCC personnel given priority**
  - e. Conversion of the website proceeds**
  - f. QCC website will soon unite both the current site and the ACC developed pages**
- 5. The review of Committee Charge will be continued and decision made at the next meeting. Members will focus on the title and the issue of whether or not the committee continues oversight of IT as well as Educational Technology. The chairperson was to send a copy of the proposal to Vice President Robert Kahn, following the suggestion of Bruce Naples.**
- 6. QCC Computer Use Policy/Code was reviewed, documents were distributed and the committee decided to send the matter to a mail ballot to be received by Jay Appleman and the results (only majority position) reported to the chair.**
- 7. The committee decided to send the resolution for the Academic Senate concerning the maintenance and upgrading of computer resources in the academic areas to a mail ballot to be received by Jay Appleman and the results (only majority position) reported to the chair.**
- 8. The committee will review matters related to the QCC website and website polices at the next meeting.**
- 9. The Next Meeting of the Committee is to be scheduled for March 20, 2002 in M-401 at 12:30pm. This will permit Hamid Namdar to attend until 12:58 and for Mark Van Ells to arrive late (@12:50). A reminder will be sent to members prior to that date.