

QCC Academic Senate

COMPUTER RESOURCES COMMITTEE MINUTES

Feb 17, 2004 at 4pm in M-127

1. Approval of Minutes of Previous Meeting: December 18, 2003

2. Chairperson's Report

- Communications received
Academic Senate Actions

3. Reports from IT Director

12 additional wireless access point have been on campus.
Exchange 2000 Email to be installed on SAN's drives.
10 Refurbished P.C's installed in the English Department.
Command AntiVirus software located in the Library.
Upgrade all P.C's to Windows 2000 or XP Professional.
Power Saver Software is being tested on campus.

4. Report from ACC Director

LB14 construction on going.
6 Mobile Podiums are operational, 3 podiums are currently in use.
Blackboard version 6 is planned to be rolled out Fall 2003.
MDS – Media Distribution System being developed
ACC availability for students and access to P.C's

5. Preparations for the Report on QCC Computer Resources

Computer Resources challenging – Need more technical people in ACC and IT.
Support for computer systems needed on campus.
Administration P.C's (Faculty) replaced every 4 or 5 years.
Establish budget for 5 year plan of replacement of P.C's.
Establish budget on Strategic plan.

6. Old Business Additional information on Net Ops School and status of Homebound program

7. New Business

Setting Date, Time and Location for next meeting (March 2, 2004 at 4pm in M-127)