QCC COMMITTEE on COMPUTER RESOURCES

An Academic Senate Standing Committee

Minutes
Meeting of March 20, 2002 2pm in M-140

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

Guests: Members of the QCC Technology Plan Committee , Senior Vice President Howard Lapidus, Dean Diane Call, Professor Dwight Meyer, Pedro Irigoyen

1. **The Minutes of Meeting February 6, 2002 were reviewed and approved.**

2. **The Chairperson made his report**

   - **Copy of proposal concerning committee charge sent to Vice President Kahn**

   - **Mail ballot results-both motions approved.**

   - **Possible action on email recommendation**

3. **Remarks from Senior Vice President Howard Lapidus and the QCC Technology Plan Committee Members**

4. **As a result of the comments and recommendations of the Senior Vice President and members of the QCC Technology Plan, the committee was in agreement for sending a memo to the Senior Vice President for Finance and Administration concerning the email system used by the faculty and staff with a report on having done so going to the Academic Senate.**

5. **As a result of the comments and recommendations of the Senior Vice President and members of the QCC Technology Plan, the committee was in agreement for sending a memo to the Senior Vice President for Finance and Administration concerning the code of user responsibility with a report on having done so going to the Academic Senate.**

6. **As a result of the comments and recommendations of the Senior Vice President and members of the QCC Technology Plan, the committee made no change in the recommendation for Senate action concerning the maintaining and upgrading of computer resources in the instructional program.**

7. The Committee set the Date, Time and Location for next meeting
   (Apr. 3, 2002 at 12:30 in M-129)