

**QCC COMMITTEE on COMPUTER RESOURCES**  
An Academic Senate Standing Committee

**Minutes**

Meeting of November 20, 2003 in M-127 at 2 pm

**Attending: Philip Pecorino, Robert Kueper, Dwight Meyer, Bob Rogers, Anthony Kolios, Patrick Wallach, Bruce Naples**

**Absent: Sandra Marcus, George Sherman**

- 1. The Agenda was accepted.**
- 2. The minutes of the November 6, 2003 meeting were approved.**
- 3. Chairperson's Report**
  - Communications received
  - Misuse of email distribution lists
  - Notification of worm/virus dangers
  - Work to be done on e-Newsletter
- 4. Report from OIT Director -postponed**
- 5. Report from ACC Director-postponed**
  - How is the Smart cart technology going to be distributed throughout the campus?
  - Blackboard 5.0 to 6.0 upgrade. timeframe is needed to schedule training in advance.
  - the new smart cart and the need to secure the projector to the cart. Some rooms can't handle this new design. This subject needs to be talked about in more detail.
  - One Large Smart Room is to be installed per semester for 4 semesters
  - The current security for projectors are being implemented. Door swipe for each room with a projector. The IT department is looking into the combination of swipe access and access numbers to be keyed in.
  - Student Tech Fee money was discussed to employ people to service the projectors.
  - The focus on replacing computers and labs are ongoing and moving ahead.
- 6. Discussion of work to be done on Report on QCC Computer Resources**
- 7. Old Business None**
- 8. New Business None**
- 9. Setting Date, Time and Location for next meeting (Thursdays at 2pm)**  
December 18, 2003 at 10am in M-127.

