

QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes

Meeting of November 21, 2002 in M 401 at 3pm

Attending: Philip Pecorino, Patrick Wallach, Sandra Marcus, Anthony Kolios

Absent: Bob Rogers, George Sherman, Bruce Naples

- 1. The Agenda was accepted.**
- 2. The committee approved the Minutes of Previous Meeting: Oct. 24, 2002**
- 3. Chairperson's Report**
 - **Responses to requests for information**
 - **Bylaws Committee revision of the CCR charge**
 - **QCC Website Committee: Susan Curtis, chairperson**
 - **Communications received**
 - 1. Website Access**
 - 2. Smart Rooms - assignment and equipment**
 - 3. ACC**
 - **Workstations for students and appropriate software**
 - **Access at end of semester and during times when classes are using ACC**
 - 4. Library request for Computer Resources**
- 4. The committee will request a report from the library and library committee that will become part of its general report on the status of computer resources at the college.**
- 5. The committee will request a report from the ADA Compliance Officer on the matter of access to computer resources for learners with special needs and it will become part of its general report on the status of computer resources at the college.**

- 6. Following a recommendation of the Middle States Self Study report (1999) and upon the advice of the Steering Committee, the committee will conduct an email ballot on sending a resolution to the Bylaws Committee concerning the creation of a Committee on Distance Education.**

- 7. The committee will conduct an email ballot concerning a policy for the QCC Website and Academic Department websites.**

- 8. Tony Kolios will be the new editor of the E-Newsletter. He has had the software installed by the ACC. We now await receipt of materials from various sources.**

- 9. The committee will conduct an email ballot on the matter of conducting a meeting during January of 2003**

- 10. The next meeting of the committee will be Thursday, December 5, 2002 at 3pm in M-403.**