

## **QCC Academic Senate**

### **COMPUTER RESOURCES COMMITTEE Tentative Agenda for Next Meeting**

**February 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 and ACC Director**
- 4. Review of Response to Middle States Draft**
- 5. Preparations for the Report on QCC Computer Resources-review draft**
- 6. Old Business**
- 7. New Business**
- 8. Setting Date, Time and Location for next meeting (March ? , 2004)( Tuesdays or Thursdays at 4pm ?)**