

**QCC Academic Senate  
COMPUTER RESOURCES COMMITTEE**

**Tentative Agenda for Meeting**

March 20, 2002 12:30pm in M-140

- 1. Approval of Minutes of Previous Meeting February 6, 2002 (see attached A)**
- 2. Chairperson's 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 Vice President Howard Lapidus and the QCC Technology Plan Committee Members**
4. Setting Date, Time and Location for next meeting  
(Apr. 3, 2002 at 12:30 in M-129)