

QCC Academic Senate

COMPUTER RESOURCES COMMITTEE

Tentative Agenda for Next Meeting

May 6, 2003 at 3pm in M-127

- 1. Approval of Minutes of Previous Meeting: April 22, 2003**
- 2. Chairperson's Report**
 - **Communications received**
 - Academic Senate Actions**
- 3. Reports from IT Director and ACC Director**
- 4. Review of actions related to creation of a Distance Education Committee**

Report on meeting with Vice President of Academic Affairs
- 5. Preparations for the Report on QCC Computer Resources-review draft**
Overview
Highlights
Technology Plan: Schedule and Adherence
Student Technology Fee Plan: Schedule and Adherence
Efforts to Comply with Policy on Maintenance and Upgrading
Academic Department Uses and Needs
Faculty Uses and Needs
Student Uses and Needs
Administration: Uses and Needs
Distance Education: Status and Needs
Problems
Recommendations
- 6. Formation of the DE subcommittee**

7 faculty- 1 administrator (Director ACC or Designee, ex officio, no vote) 1 Student experienced in DE (appointed by VP Student Affairs)
Faculty: Chair of CCR, Chair of Curriculum, 5 experienced faculty
Consider: * Kathy Villani, *Paul Azrak, Tom Gerson, Jeanette Treue, Hugh Rance, Stan Garfunkel, *Jean Darcy, Tony Kolios,
- 7. Election of Chairperson for 2003-2004**
- 8. Steering Committees materials and recommendations and further discussion of matters for the 2002-2003 committee agenda.**
- 9. Old Business**
- 10. New Business**
- 11. Setting Date, Time and Location for next meeting (Tuesdays at 3pm)**