

Committee on Computer Resources
Joel Kuszai, Chair
Amy Traver, Secretary
October 8, 2010
Administration Building 313

Agenda

- I. Introductions – 5 min
- II. Review of Charge – 10 min
- III. Statements of Interest: What do people want to work on? – 20 min
 - a. research and reporting/oversight
 - b. public awareness (newsletter)
 - c. other
- IV. How to structure our committee to minimize unnecessary meetings – 10 min
- V. Work Plan & Next Meeting Schedule – 5 min
- VI. Other business – 10 min

Section 15. The Committee on Computer Resources

The Committee on Computer Resources shall consist of five (5) members of the instructional staff and two (2) students.

The Committee on Computer Resources shall

1. Survey all the computer resources of the College at regular intervals and report to the Academic Senate on the quality and quantity of these resources.
2. Report and recommend to the Academic Senate on matters involving present and future utilization of these resources.
3. Evaluate and report to the Academic Senate on the policies, services, and facilities of the Data Processing Center and all academic departments.
4. Report to the Academic Senate on all computer-related College activities such as registration, faculty research, library, use of local and remote (i.e., CUNY, etc.) computers, educational uses, etc.
5. Act as a general advisory group on computer resources.

(taken from: <http://www.qcc.cuny.edu/Governance/AcademicSenate/CCR/default.asp>)