

QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes

Meeting of March 23, 2004 in M-127 at 3 pm

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

Absent: Robert Kueper, Bruce Naples, George Sherman, Dwight Meyer

- 1. The minutes of the February 17, 2004 meeting were approved.**
- 2. The minutes of the March 2, 2004 meeting were approved.**
- 3. Discussion of work to be done on Report on QCC Computer Resources:**
 - All of Bruce Naples' changes have been addressed (to page 14)
 - All of Howard Lapidus' changes have been addressed
 - A proposal was made to submit the report to the Academic Senate by April 20, 2004 and approved
 - Page 23 of the report was examined. It was decided that the 3rd, 4th and 5th points would be revised
 - Centralization of decision-making was discussed. The 5th point would be rewritten to address centralized versus departmental control of services
- 4. Report from OIT Director - postponed**
- 5. Report from ACC Director - postponed**
- 6. Old Business - None**
- 7. Setting Date, Time and Location for next meeting:**
April 27, 2004 at 4pm in M-127.