

Computer Resources Committee 09-10

Minutes of the Computer Resources Committee meeting held on **09.23.09**:

- Anthony introduced committee members to each others
- He answered questions such as –what is role of CRC and what exactly are the responsibilities of the committee. One role is to maintain and monitor state of computer resources available for students and faculty.
- It was informed that Chair of the CRC would call the meeting, conduct the meeting and write the report. The chair will represent the committee to academic senate.
- Members also asked questions such as – can the committee take decisions on various computer resource matters whether a particular resource/facility can be procured/ installed or not.
- The committee was informed that the committee can ONLY make recommendations to Academic Computing center (ACC) or Academic senate but these decisions are not binding to them until they go through college administration.
- Nominations for the secretary and the chair positions were invited and elections held. Anthony Kolios was elected as the chair and Mangala Tawde as the secretary for the committee.
- At the end of the meeting, a tentative agenda for the next meeting was decided which included discussing the distance learning liaison.