

QCC COMMITTEE on COMPUTER RESOURCES
An Academic Senate Standing Committee

Minutes

Meeting of October 10, 2002 in M 401 at 3pm

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

Absent: George Sherman, Bruce Naples

- 1. Agenda was accepted.**
- 2. The committee approved the Minutes of Previous Meeting: May 15, 2002**
- 3. The committee approved the Minutes of Previous Meeting: Sept.,19, 2002**
- 4. Chairperson's Report**
 - a. Chairperson forwarded the recommendation concerning LB-14 to the Senate**
 - b. The Academic Senate engaged in a lively discussion concerning the recommendation with the College President**
 - c. The recommendation was adopted with no opposition and only one abstention.**
- 5. Report of IT Director**

Mr. Sherman sent a report that the installation of the wireless hubs will begin very soon.
- 6. Review of Possible matters for 2002-2003. A listing of possible items for the committee's agenda was distributed for committee members to consider. The committee agreed about items it wished to pursue and added Pedagogic Support and Technical Support (helpdesks) to the listing.**

Several members agreed to make contacts requesting information. The chairperson will consult with the Steering Committee informing them of how the committee plans to proceed.

A general statement will be prepared concerning the committees concerns for the process of planning and decision-making concerning educational technologies.

The chairperson will prepare a request for information to be sent to both Directors of IT and ACC. The request will be reviewed at the next meeting before being sent.
- 7. Set the next meeting for Thursday, October 24, 2002 in M-401 at 3pm.**