Call to Order:
Meeting called to order by Tweed Ross

Approval of Minutes:
The minutes of the April 4, 2005 meeting were approved with no changes.

Attendance:
Committee Members: John Fritz, Beth Turtle, Jane Garcia, Gloria Holcombe, Jay Alloway (for Fran Wilbrant), Ernie Perez, Gail Simmons, Tweed Ross.

Standing Invited Guest: Betty Stevens, Division of Continuing Education.

Announcements:
Chair Ross made several informational announcements from the Cooperating Team Meeting:
- In fall, 2005 eID passwords will be required to have 8 characters including one letter, one number and one special character.
- Central IT will be registering all servers on campus.
- A survey from central IT will go out this summer to determine where data is housed throughout the university.
- Internet 1 bandwidth achieves its maximum throughput between 10:00 a.m. and 3:00 p.m. each day. Starting July 1, the university will be able to purchase more bandwidth.
- K-State On Line 5.5 release (now driven by Axio) will be released August 6th.
- On-line grade reporting will be available on a test basis in the fall, 2005 with full availability in the fall, 2006.

Old Business:
FSCOT Chair 2005-2006
No one has come forward willing to serve as the Chair of FSCOT for the 2005-2006 year.

Electronic Portfolios
After considerable discussion, Ernie Perez moved; Beth Turtle seconded that: University leadership investigate the feasibility and desirability of an open source, ePortfolio system that Kansas State University could tailor to meet existing needs and could be incorporated into the K-State On Line.

Motion passed: 7-0

Classroom student response systems.
After considerable discussion, Jay Alloway moved; Ernie Perez second that classroom student response systems be referred to the mobile computing committee to investigate classroom response technology and to evaluate those technologies and for a response from the committee be brought back to FSCOT.

New Business: None

Meeting adjourned at 3:45 p.m.
Respectfully submitted
/s/ T. W. Ross