FSCOT Minutes
Tuesday, May 5, 2009
3:30 p.m - Bluemont 16e

Attendance:

Don Moser
Don Crawford
Michael Raine
Tweed Ross
Mark Stadtlander
Andrea Blair
Mark Grinter
Chihyung OK
Matt Ebert

Guests:

1. The agenda focused on three policies now before IRMC.

   o Media Sanitization and Disposal Policy. Approved without reservation.

   o Access Control Security Policy. Not approved with following reservation and suggestion. .040 Policy, para. A   FSCOT felt a screen boot on all K-State computers was excessive. Such a boot screen on computers in university labs and Info. Commons might be appropriate, but every instance that "...gains access to a K-State Computer" would imply every computer owned by the university would have to have a boot screen installed and would not apply to other computers that use K-State resources, but are not owned by the university. To be more effective something along the lines of license agreement that students, faculty, etc. would need to accept every time they changed their eID would be more effective and comprehensive.

   o System Development and Maintenance Security Policy. Approved without reservation

2. FSCOT Chair for 2009-2010.

- A lengthy discussion ensued about the Chair of FSCOT for the 2009-2010 school year. For the past several meetings the committee has held discussions about who might come forward to accept the Chair of this Faculty Senate standing committee.   Tweed expressed reservations about his abilities to be an effective voice for the Faculty Senate Committee on Technology or the Faculty Senate as a whole. At the committee's request Tweed agreed to serve another term with the understanding that if someone came forward who wished to be chair of FSCOT and met the approval of the committee Tweed would gladly step aside.

Next Meeting: 3:30 p.m. Tuesday, May 19, 2009 – BH 16e