FSCOT Minutes

The meeting came to order at 3:30 p.m., February 2, 2010, Union 204

Attendance

Guests:

Membership:
> Don Crawford, Architecture
> Larry Weaver, Arts & Sciences
> Michael Raine, Business Administration
> Tweed Ross, Education (Chair)
> Julia Keen, Engineering
> Mark Stadtlander, Extension
> Mark Grinter, General University
> Chihyung OK, Human Ecology
> Alysia Starkey, Technology & Aviation (Salina Campus)
> Tom Shermerhorn, Veterinary Medicine
> Matt Ebert, Student Representative

Approval of Minutes

The minutes from the January 19, 2010 meeting were approved. (See attached)

Old Business[1]

On matters of University budget Tweed reported on his conversations that morning with VP-ITS Lynn Carlin relative to the questions proposed by the committee at the previous meeting concerning closing university labs. Those questions focused on closing centrally supported university computing labs. The essence of Tweed's conversation with VPIT Carlin were that the information requested by those questions was not easily available and would require considerable more study.

As a consequence, Julia Keen moved and Larry Weaver seconded that a recommendation from FSCOT be forwarded to VPIT Carlin, the incoming CIO, and the appropriate budget committees that a campus task force, representing many constituencies be formed to study:

1. Budget and resource allocation for university computer labs. The analysis should include: cost of maintaining labs, lab use for classes and general use by students, software availability (access and licensing), and costs to departments and students if labs were eliminated.

2. Evaluation of centralized IT services.

This motion was approved by consensus.

Julia Keen and Mark Grinter reported on the CIO search progress and noted there were nearly 100 applicants.

Tweed Ross once again noted that it is time to begin considering who should be chair of FSCOT for the 2010-2011 year.

New Business

Tweed presented to the committee the annual report of the Vice Provost for IT Services regarding where permission to access data was granted as outline in Electronic Mail Policy PPM 3455. This is a requirement of this policy that the VP-ITS submit this report once each year.

The meeting adjourned at 4:30 p.m.

Next Meeting – There will be NO meeting February 16th at the Faculty Senate Leadership will be in Topeka visiting with legislators.