

# FSCOT Minutes

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*The meeting came to order at 3:30 p.m., March 23, Union 204*

## Attendance

### Guests:

### Membership:

Sean Fox, Agriculture  
Don Crawford, Architecture  
Michael Raine, Business Administration  
Tweed Ross, Education (Chair)  
Julia Keen, Engineering  
Mark Stadtlander, Extension  
Andrea Blair, General University  
Mark Grinter, General University  
Chihyung OK, Human Ecology  
Alysia Starkey, Technology and Aviation  
E. Jamene Brooks-Kieffer, Library  
Matt Ebert, Student Representative

## Approval of Minutes

The minutes from the November March 2, 2010 meeting were approved. (See attached)

## New Business

The committee reviewed the draft of Distance Education Plan circulating the Kansas Board of Regents. Several comments and concerns were made about this plan and the potential impact it was likely to have on faculty expectations. As a consequence the committee asked chair Ross to prepare a letter to Provost Mason urging the involvement of faculty when Kansas State develops its own response to the Board of Regents plan and directive. (See attached)

## Old Business

Julian Keen and Mark Grinter reported on the progress of the CIO search. It appears that the field has been narrowed to three or four candidates who will be on campus for interviews in the next few weeks. [FSCOT members are urged to participate in every opportunity to visit with these CIO candidates and provide input to the members of the search committee.]

Once again FSCOT discussed the issue of who would chair the committee in the 2010-2011 year. No members of the current committee can undertake this task. Tweed Ross and President Melody Lehew will visit with Executive Committee Monday seek their support in stepping outside the Faculty

Senate Handbook to see a chair who has not has one year experience on FSCOT. FSCOT supports this action.

**The meeting adjourned at 4:00 p.m.**

**Next Meeting – April 6, 2010**