FSCOT Minutes
Tuesday, August 18, 2009
3:30 p.m - Bluemont 16e

**Attendance:**

Sean Fox
Don Crawford
Michael Raine
Tweed Ross
Julia Keen
Mark Stadtlander
Mark Grinter (for Andrea Blair)
Chihyung OK
E. Jamene Brooks-Kieffer
Alysia Starkey

**Guests:**

Harvard Townsend
Scott Finkeldei

The meeting opened at 3:30 p.m. with brief self-introduction of all members so that new and old members of FSCOT could get to know each other.

**Minutes:**

Michael Raine moved the approval the Minutes of the May 5, 2009.  Passed 10-0.

**Old Business:**

- **Access Controls Policy.**  At the request of VPIT Carlin, FSCOT was asked to reconsider its no vote on the Access Controls policy at the May 5, 2009 meeting.  Tweed open the discussion with a very brief overview of FSCOT's role in policy development and then turned the floor over to Harvard Townsend, Chief Information Technology Architect, to explain the need for the Access Controls Policy, outline a slightly revised policy and answer questions from the committee.  Following a lively discussion Michael Raine moved and Jamene Brooks-Kieffer seconded that FSCOT change its vote to "Yes" on this policy.  Passed 8-2.

**New Business:**

- **Operations and Management Security Policy**.  Since Harvard Townsend was present he answered questions concerning this policy, but

since FSCOT does not need to vote on it until September, the consensus was to postpone voting on this policy to give members of the committee longer to review and consider it.

- **Peer-to-Peer File Sharing Policy**. Since Harvard Townsend was present he answered questions concerning this policy, but since FSCOT does not need to vote on it until September, the consensus was to postpone voting on this policy to give members of the committee longer to review and consider it.

- **.KSU vs. .K-State.**  As the issue of using .KSU.edu or .K-State.edu ('K hyphen state') has come up again because of issues involving the new mail service, ISIS and initiatives relative to Kansas State 'branding,' Tweed led a discussion concerning the history of this issue, promises which had been made by the administration, and difficulties that were likely to occur if the Kansas State domain were changed from its current configuration.  Scott Finkeldei assured the committee that there was no intent on the part of OME or the Zimbra team to in anyway move away from having both .KSU and .K-State as valid domains to represent Kansas State faculty and students.

- **ISIS Minutes.**  Tweed pointed out that he had included notes from the ISIS steering committee as they might be of interest and have impact on FSCOT discussions.

- **New Faculty Orientation.**  Tweed asked if there were any suggestions to the three bulleted items he planned to present to new faculty concerning issues confronting FSCOT for the 2009-2010 year.  There were none so Tweed will brief the new KSU faculty with the following three bullets:
  - Multiple IT Policy Issues That Will Impact Teaching, Research & Service.
  - Strengthening Digital Infrastructure & Support in the Face of University Resource Stress.
  - Securing A Vision for the University in the Digital, Millennial Academy of 2020.

**Adjournment:**

The meeting adjourned at 5:00 p.m.

**Next Meeting:  3:30 p.m.  Tuesday, September 1, 2009– BH 16e**