FSCOT Minutes

The meeting came to order at 3:30 p.m., <u>October 6, 2009</u> in Bluemont 16e

Attendance

Guest: James Lyall

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

Approval of Minutes

The minutes from the September 15, 2009 meeting were approved as amended.

James Lyall was present to answer any questions concerning the September 15th discussion about ksu.edu / k-state.edu domains. In the course of the conversion James responded to a wide range of questions concerning ITS operations and practices.

Old Business

Tweed will forward to the University budget web site two recommendations from the Faculty Senate Committee on Technology:

1. A university-wide push to reduce the use of printers/copiers/toners/inks/paper. Digital output should become the standard/default.

2. Greater investigation of university software licensing practices and enterprise software.

3. Greater investigation of using open source software.

New Business

FSCOT reviewed the Web Accessibility Policy and approved. (see attached)

FSCOT reviewed the revision to the Technology Enhanced Classrooms policy and approved (see attached.

As Tweed will be out of the country at the next IRMC meeting Michael Raine will represent FSCOT at the October IRMC meeting.

As Tweed will be out of the country there will be no FSCOT meeting October 20th.

The meeting adjourned at 5:00 p.m.

Next Meeting – November 3, 2009