

MINUTES
FSCOT Meeting, April 5, 2011, 3:30 pm

Attending: Bormann, Crawford, Rintoul, Raine, Keen, Grinter, Ok, Brooks-Kieffer, Molidor (via polycom), Stafford, Stadlander

1. Minutes of 3/15/2011 meeting approved.
2. Update/discussion – e-Portfolio Task Force (Bormann)
 - a. Three pronged approach envisioned. The final system should consist of 1) a database, 2) the ability to pull reports from this database, and 3) report output including documents for annual report and T/P as well as web-accessible material (bragging pages). Ideally the system should also interface seamlessly with current data silos (E.G., HR, ISIS, Grants and Contracts) so as to reduce redundant data entry requirements.
 - b. Preview of Digital Measures (College of Business) at last task force meeting seemed to impress many committee members.
 - c. Concerns were raised over unanticipated outcomes after deployment; we understand some of the uses, but probably don't anticipate all of them. Guidelines to prevent abuse need to be developed. Additional concerns over sensitive data (e.g. TEVALs) need to be addressed.
3. Update on legal and honor-code ramifications of sites like MyRibit.com (Keen, Raine)
 - a. Keen visited with Dr. Camilla Roberts, associate director of K-State's Honor and Integrity System, to discuss faculty concerns about use of their intellectual property (tests, PowerPoints, etc.) without their consent on these sites. Dr. Roberts was familiar with MyRibit.com. Intent is to develop language that can be placed in the syllabus to protect faculty intellectual property; the Honor and Integrity staff is willing to help develop and review suggested language.
 - b. Needs to be more clarity about what is a violation; there may be differences in understanding between colleges, departments, and even individual faculty members. Faculty members will probably have to be explicit in giving examples of inappropriate behavior in their syllabus. For each course.
 - c. Honor and Integrity System website (as well as other sites) would be appropriate places to display samples and examples of syllabus boilerplate language.
 - d. Rintoul will ask for examples of concerns at the next Faculty Senate meeting, and generate a list of these for consideration.
4. Report on email access requests (pursuant to PPM 3455) – to be read at the next Faculty Senate meeting.
5. Updates on grant access training and IT training – nothing to report
6. Update on K-State 8 – included a hope that the catalog would provide lists and clickable links for the K-State 8 theme icons currently displayed.