

**Minutes
FSCOT
May 1, 2012**

Attending: Bormann, Brooks-Kiefer, Crawford, Lindshield, Knackendoffel, Pahwa, Stavropoulos, Rintoul (chair), Stafford, Stadtlander

- 1) Approval of the minutes from our last meeting (4/3/2012)
- 2) Updates and reports
 - a. E-portfolio initiative – no news
 - b. Email provider task force – one meeting so far, different desires for students and faculty, also some issues about privacy and data security if we switch completely to a google-based solution (Gmail, Google Docs, etc.). More meetings will be needed, but perhaps we can make both options (MERIT and Google) available.
 - c. Resolution vis-à-vis iSIS and textbook reporting – will be working on this during the summer
 - d. Other – some discussions about computer/iPad thefts on campus
- 3) Caucus FSCOT representatives for 2012-13 Academic year – should be available by start of summer
- 4) Election of FSCOT chair for 2012-13 academic year – Rintoul was re-elected chair

Current members

Name, College

Bormann, Jenny, Agriculture
Brooks-Kiefer, Jamene, Libraries
Crawford, Don, Architecture
Lindshield, Brian, Human Ecology
Grinter, Mark, General University
Knackendoffel, Ann, Education
Molidor, Jennifer, Technology & Aviation
Pahwa, Anil, Engineering
Raine, Michael, Business Administration
Stavropoulos, Theo, Student representative
Rintoul, David (Chair), Arts & Sciences
Schmerhorn, Thomas, Veterinary Medicine
Stafford, Ken, Provost Liaison
Stadtlander, Mark (Dan Rogers, alt), Extension