

**Minutes for FSCOT meeting  
2/19/2013 (3:30 PM, Union 226)**

Attending: Featherstone, Crawford, Raine, Knackendoffel, Pahwa, Stadtlander, Willbrant, Lindshield, Maringati, Hartman, Stafford, Stavropoulos, and Rintoul (chair).

1. Approval of minutes from meeting of 2/5/2013 - approved
2. Introduction of and discussion with Robert Vaile (KSU Information Security Director): Activities since arriving in November 2012 included establishment of 5 teams for high-priority initiatives/projects. These are
  - a. Credit card security standards. Progress has been made, will continue to streamline and outsource these activities as much as possible.
  - b. Network inventory – who is using KSU network resources
  - c. Network sequestration – Firewall and VPN upgrades and maintenance
  - d. Incident response (SIRT)
  - e. Network Operations Center – First-level support center for security and IT issues (working behind the help-desk folks).

Other issues arising include ongoing responses to phishing, as well as create a standard whereby KSU users can email a large group of people without triggering the phishing alarms (Spam Assassin?); reconstitute the IRMC with some modifications, and continue to try to deal with Java vulnerabilities.

3. Updates
  - a. Email upgrade report and progress
  - b. E-portfolio – need leader for getting this started on the rest of campus; not a technical issue (as we have known all along).
  - c. CAPP initiative to create electronic approval and routing process for Course and Curriculum paperwork has been halted until concerns from other invested entities can be addressed.
4. Planning for next year and electing a chairperson
5. Other?

**Members**

Allen Featherstone, Agriculture

Don Crawford, Architecture, Planning, and Design

Dave Rintoul, Arts and Sciences (Chair)

Michael Raine, Business Administration

Ann Knackendoffel, Education

Anil Pahwa, Engineering

Mark Stadtlander, Extension

Fran Willbrant, General University

Brian Lindshield, Human Ecology

Harish Maringati (replacement for E. Jamene Brooks-Kieffer, K-State Libraries)

Teresa Hartman, K-State Salina

Tom Schermerhorn, Veterinary Medicine

Ken Stafford, Provosts Office

Theo Stavropoulos, Student representative