

**Minutes**  
**FSCOT meeting**  
**October 16, 2012, Seaton Hall 113, 3:30 pm**

Attending: Brooks-Kieffer, Crawford, Featherstone, Knackendoffel, Lindshield, Pahwa, Raine, Rintoul, Stadlander, Stavropoulos, and Willbrant

Guests: Travis Heideman, Dan Senstock, and Rebecca Gould

1. Approval of minutes from previous meeting (9/18/2012) - approved
2. Update on email provider options (R. Gould) –
  - a. Committee charge: to look at other institutions and see what solutions/providers they are using; to generate a list of requirements for the KSU users (updated from previous list, if needed), to examine alternatives and the cost of these alternatives. These will be presented as options to Ken Stafford.
  - b. A website (<http://www.ksu.edu/its/emailupgrade> ) with suggestion box has been generated.
  - c. Two meetings have been held at the time of this FSCOT meeting, additional ones are planned.
3. Update on iTunes U – Dan Senstock (Apple) and Travis Heideman
  - a. Changes in standard contract have been made. Previous contract implied that Apple owned the content; this is no longer true.
  - b. Envisioned as a supplement to K-State Online, not a replacement.
  - c. Other changes in iTunes U over last few iterations should make it more useful as both a pedagogical tool and as a PR tool for universities to attract students and parents.
  - d. Separation into public and private spaces; the course manager is only public if you choose to make it public.
  - e. Demonstration of the course manager interface
  - f. Discussions with University Counsel have been productive, and approval of the contract should be possible soon.
4. Discussion of e-textbook initiative
  - a. Funding: Open Educational Resource Student Fee
  - b. How to proceed: Small taskforce with members from FSCOT and Faculty Affairs committees, volunteers included Brian Lindshield, Anil Pahwa, Ann Knackendoffel (if needed). Suggestions included Donald Fallon. Members from Academic Affairs will be recruited, and the group can then start to work on developing proposals for this initiative, including
    - i. Standards and framework
    - ii. Options for peer review
    - iii. Options for funding and development of incentives
    - iv. Pilot program proposals
    - v. Other
5. Meeting adjourned at 4:50 PM.

Minutes prepared by D. Rintoul.