FSCOT Agenda
Tuesday, April 7, 2009
3:30 p.m - Bluemont 16e
Polycom IP Address 129.130.117.247

Approval of notes for March 3, 2009 meeting

Invited Guests: James Lyall
                       Rebecca Gould

1. Zimbra. See the enclosed email from Charles Gould about the Zimbra migration.
    Dr. Lyall will be attending our April meeting to discuss this migration and
    implementation.

2. Budget Issues. See several attachments concerning budget issues and the IT
    infrastructure at Kansas State. I had a long discussion with VPIT Carlin about
    budget issues and IT last week. All in all, FSCOT may be required to develop
    positions about the impact of budgetary issues on the university IT
    infrastructure.

    •   First is a notice handed out at the last Faculty Senate meeting by VP Bruce
        Shubert. (The significant part relates to keeping IT infrastructure money in
        a reserve account. Handwritten notes are mine.)

    •   Second is a list of questions Provost Nellis sent to FSCOUP for them to
        consider; two of them specifically related to IT issues.

    •   Third is a summary of information about university computer labs Director
        Gould sent to FSCOUP.

3. E-portfolios. Attached is a proposal concerning E-portfolio for Tenure and
    Promotion process that was presented to Faculty Affairs on Feb. 3 on behalf of
    the K-State Libraries. Faculty Affairs wanted this proposal to be vetted by
    FSCOT before moving forward with a recommendation to Faculty Senate.

4. iTunes Update

5. FSCOT Chair for 2009-2010 year- continued discussion.

Next Scheduled FSCOT Meeting, Tuesday, April 21, 2009.