## FSCOT Minutes Tuesday, January 20, 2009 3:30 p.m - Bluemont 16e

Approval of notes for October 21, 2008 meeting.

Attendance: Don Crawford

Tweed Ross Fred Burrack Michael Raine Naiqian Zhang Chuhyung OK Bruce Schultz Mark Stadtlander

The minutes of the December 2, 2008 meeting were accepted as presented.

FSCOT reviewed the draft Sanitization Policy presented at the December IRMC meeting. In the format presented at the December IRMC meeting it was decided that FSCOT could not support the draft Sanitization Policy in its present form.

Tweed Ross reported in conversations he had had with Jane Rowlett that it appeared that decisions concerning iTunes U had been referred to the Pat Boscoe's Office and not support or acceptance of K-State's participation in iTunes U would be forthcoming until that office found the resources for such an initiative. As a consequence Tweed was directed to do three things:

- Prepare a draft resolution for FSCOT to review to eventually send to Faculty Senate Executive and perhaps then to the full Senate for adopting expressing the desire of the university to participate in iTunes U.
- In this resolution to provide a defined list of the advantages for K-State's participation in iTunes U.
- Once again to seek a defined list of central administration's objections to iTunes U.

Next Meeting: 3:30 p.m. Tuesday, February 3, 2009 – BH 16e