FSCOT Minutes Tuesday, February 17, 2009 3:30 p.m - Bluemont 16e

Attendance: Don Moser

Don Crawford Fred Burrack Michael Raine Tweed Ross Naiqian Zhang Mark Stadtlander Bill Genereaux

Jamene Brooks-Kieffer (For David Allen-Library)

Bruce Schultz

The minutes of the February 3, 2009 meeting were accepted as presented.

FSCOT once again reviewed the draft Physical and Environment Security Policy presented at the January IRMC meeting. With minor modifications Tweed Ross was directed on the behalf of FSCOT to vote in the affirmative.

A resolution in support of iTunes U was unanimously endorsed by the FSCOT members for placement on the Faculty Senate March 10, 2009 Agenda as a recommendation for adoption by the full membership of the Faculty Senate. See attached resolution.

Tweed reported that the Zimbra task force was looking for additional members to participate in Zimbra Pilot Phase II. FSCOT members were encouraged to join in this second pilot and encourage others in their units to participate.

Tweed, as Chair of FSCOT, was approached by the Arts & Science Caucus to investigate the technology support relationship between Leadership Studies and iTAC in their upcoming building. The Leadership Studies building currently under construction will have not classroom space available for the general university population and its classrooms will be reserved for Leadership Studies classes. Tweed approached Dr. Rebecca Gould, Director of iTAC to determine if iTAC would be providing technical support and maintenance to these classrooms, as they would not be available to the general university community. Dr. Gould indicated that iTAC has no plans at this time to provide support for these rooms.

A brief discussion was held in order to get members of FSCOT to consider who should be Chair for the 2009-2010 year.

Next scheduled FSCOT meeting, Tuesday, February 3, 2009.

Next Meeting: 3:30 p.m. Tuesday, February 20, 2009 – BH 16e