

FSCOT Agenda
Tuesday, August 18, 2009
3:30 p.m. - Bluemont 16e
Polycom IP Address 129.130.117.247

Invited Guests:

Harv Townsend, Chief Information Technology Architect
Melody Lehew, President, Faculty Senate

Approval of Minutes May 5, 2009

Old Business:

1. IRMC: FSCOT has been asked to reconsider its vote of May 5, 2009 concerning the Access Control Security Policy. Harv Townsend will meet with FSCOT to outline the implementation of this policy along with an altered draft of policy.
 - a. See attached Access Controls Policy.
 - b. Also attached are the May 5, 2009 minutes for your review.

New Business:

1. IRMC: Two new policies are before FSCOT for review.
 - a. Operations and Management Security (VOTE).
 - i. See attached Operations and Management Security Policy
 - b. Peer to Peer Files Sharing. (VOTE).
 - i. See attached policies—one shows the mark up, the other is a more finished draft.
 - c. Note: Also a Virtual World Policy came before IRMC and it was the suggestion of the faculty senate members of IRMC that this policy be referred to Academic Affairs rather than FSCOT.
2. .KSU.edu vs. .K-State.edu issue. (Discussion)
3. New Faculty Orientation Talking Points (Discussion)
 - a. Multiple IT Policy Issues That Will Impact Teaching, Research & Service
 - b. Strengthening Digital Infrastructure & Support in the Face of University Resource Stress.

- c. Securing A Vision for the University in a Digital, Millennial Academy of 2020.
4. Notes ISIS Steering Committee (Discussion). See attached

Next Scheduled FSCOT Meeting, Tuesday, September 1, 2009.