FSCOT Agenda

February 22, 2011

3:30 P.M. **301 Calvin Hall**

1. Approve minutes from November 16, 2010 and January 18, 2011

2. Discussion and vote for proposed policies

   a. Draft revision of PPM 3450, aka the "eID policy"
   b. Original/current PPM 3450
   c. Draft revision of PPM 3415 (policy addressing requirements of the Gramm-Leach-Bliley Act of 1999) with changes in red and strikethrough
   d. Clean version of draft revision of PPM 3415

3. e-Portfolio initiative report

4. K-State Online Advisory Committee report

5. Update on efforts to get faculty electronic access to grant accounting information

6. Emergency/snow day alerts - Stadtlander

Next Meeting – March 1, 2011, Union room 213