Note – FSCOT is scheduled to have a group picture taken at 3:35.  We will break in our agenda to facilitate the picture when the photographer is ready.

1.) Call meeting to order – Brian
2.) Approve agenda – Brian
3.) Approve minutes – Brian
4.) Request topics for discussion for this semester (see list below) – Brian
5.) Lockdown Browser and accessibility
   a. Presenters:
      i. Scott Finkeldei, Interim Director of Mediated Education, K-State Information Technology Services
      ii. Jason Maseberg-Tomlinson, Ph.D., Director of the Student Access Center
   b. Lockdown Browser demonstration:
      i. Announcement in IT News this week
6.) Migration of data center and other systems to Amazon Web Services
   a. Migration Readiness & Planning Project (MRP)
   b. Cloud Center of Excellence (CCoE)
   c. Presenters:
      i. Rob Caffey, Special Assistant to the CIO, K-State Information Technology Services
      ii. Rebecca Gould, Ph.D., Director, Information Technology Assistance Center, K-State Information Technology Services
7.) General Use Classroom Update
   a. Update on projects completed over the summer
   b. Future projects
   c. Funding and budget
      i. Academic Infrastructure Fee
      ii. Technology Classroom Upgrade
   d. Shared governance
      i. Design and standards
   e. Presenting:
      i. Rebecca Gould, Ph.D., Director, Information Technology Assistance Center, K-State Information Technology Services
      ii. Heather Mills, Facilities Planning Manager, Campus Planning and Project Management, Division of Facilities
8.) Other Items
9.) Adjourn meeting—Brian

**Future Topics:**

- More discussion on general use classrooms

- Procurement process with ITS
- Plagiarism software
- Follett and text book ordering

Office 365 access by emeritus faculty