

**FSCOT Agenda**  
**December 4, 3:30 pm**  
**Business Building-3042**

**Zoom Connection: <https://ksu.zoom.us/j/7855322637>**  
**Phone Connection: +1 669 900 6833 or +1 646 876 9923**

- 1.) Call meeting to order – Brian
- 2.) Approve agenda – Brian
- 3.) ITS Representation on FSCOT
  - a. Scott Finkeldei, Director of Academic and Student Technology
  - b. General introduction of new position and how it will support faculty
  - c. Scott will replace Gary as official ITS representation on FSCOT with Gary retaining a standing invitation to attend meetings
- 4.) Review Follett textbook system change – Brian/Scott Finkeldei
- 5.) General ITS Update – Scott Finkeldei or ITS Rep.
- 6.) General Update on the Amazon Web Services Migration – Amanda Tross, IT Project Manager, Office of Mediated Education
- 7.) ITS Reorganization Update – Scott Finkeldei or ITS Rep.
- 8.) Schedule Shared Governance and FSCOT’s Role in ITS Policy and Procedure Process – Gary Pratt or Scott Finkeldei
  - a. Gary asked for two meetings of 2 hours each to continue the shared governance brainning storming
  - b. Develop a clear objective for the FSCOT’s role in policy and procedure process (shared governance)
- 9.) Other Items – Group
- 10.) Adjourn meeting—Brian