FSCOT Agenda
April 19, 2022

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

1.) Turn on recording and announce disclaimer

2.) Call meeting to order – **Michael**

    a. Take Minutes – **Kevin Wanklyn**

3.) Approve agenda (additions) – **Michael**

4.) Approve minutes – **Michael**

    a. Wait till next meeting

5.) Committee Reports:

    a. Extended IT Leadership Group – **Brett & Michael**

        i. No Report

    b. IT Policy Review Team – **Don Crawford**, Information Technology Manager, Architecture, Planning & Design, FSCOT Member

        i. No Report

    c. Office 365 Governance Group – **Michael**

        i. No Report

    d. Project Governance Group – **Brett**

        i. No Report

    e. Record and Retention Committee – **Ryan Otto**, Associate Professor, Hale Library, FSCOT Member

    f. University Network Infrastructure Refresh Project – **Michael**

        i. No Report

6.) Old Business (Business from Previous Meetings)

    a. Discuss Follett presentation from April 5 – **Michael**

        i. See Ryan Otto's notes in Attachment # 1 (Page 4)

7.) New Business

    a. Innovation Lab Advisory Committee – **Phill Vardiman**, Associate Professor, Food Nutrition Dietetic Health, FSCOT Member

8.) Other Items – **Group**

9.) Future Meetings and Agenda – **Michael**

    a. May 3, 2022

        i. Cybersecurity/Audit/Insurance – **Michael & Chad Currier**, Division of IT, Chief Operations Officer, Deputy CIO for Enterprise Technology, Chief Information Security Officer

        ii. TopHat Resolution update and next action – **Brett** and **Ryan Otto**, K-State Libraries, FSCOT Member

10.) Adjourn meeting – **Michael**

Attendance:

- Brett DePaola, Arts and Sciences (17-22) Co-Chair

- Colby Moorberg, Agriculture (20-22) – May be late joining

- Don Crawford, Architecture, Planning, and Design (20-22)

- Jason Maseberg-Tomlinson, General University (20-23)

  - Jim Bach, General University alternate (20-23)

- Jennifer Wilson, Extension (21-22)

- Justin Thomason, Veterinary Medicine (21-24)

- Katherine Jones, Technology & Aviation K-State Polytechnic (21-24) – Excused

- Kevin Wanklyn, Engineering (21-23)

- Lisa Rubin, Education (21-22)

- Mary Bowen, Term Appointment (Spring 22)

- Michael Raine, Business Administration (07-22) Co-Chair

- Nathan Vontz, Student Representative (21-22)

- Nicholas Wallace, Arts and Sciences

- Phil Vardiman, Health and Human Sciences (21-24)

- Ryan Otto, K-State Libraries (17-23)

Non-voting Attendees:

- Gary Pratt, CIO

- Debbie Webb, Liaison for University Support Staff

- Scott Finkeldei, Liaison for Chief Information Officer

Guests:

Attachment # 1

Good morning all,

I posted information related to the April 5th Follett presentation in the FSCOT Teams chat that may prove relevant to today's discussion. Here's the link: Ryan Otto: Good afternoon colleagues, I'm sharing some initial thoughts on the exp…

posted in FSCOT / General at Friday, April 8, 2022 2:33:52 PM

Here's a short summary:

- The prices of educational books and supplies rose dramatically from 1983 to 2016, compared to the CPI (consumer price index) of all goods. Prices have somewhat stabilized from 2016-current, most likely from market trends and efforts of universities to stabilize the textbook market, with OER efforts being a factor.
- If K-State values educational affordability for our students, our aim should be to help continue the stabilization trend.
- Major textbook publishers (Pearson, McGraw-Hill, Cengage, etc.) and college textbook vendors (Follett, Barnes & Noble, EBSCO, and ed-tech companies) are relying on the following to reverse the price stabilization trend:
    - Inclusive access – textbook pricing and delivery model.
        - Not discussed on April 5th
    - Portals – interconnected textbook discovery, adoption, and store web interfaces
        - "Discover" is Follett's portal product, linking course material discovery, adoption, and purchasing.
    - Wrappers – Educational learning platforms that "wrap" around content, like OER(free) material, and charges users for its use.
        - Lumen Learning (https://lumenlearning.com/follett/), wasn't discussed on April 5th but FSCOT members should be aware of it if you're not already. Lumen sits at the intersection of our conversation on educational learning platforms, like TopHat, and our current discussions on Follett.
    - Focus on e-materials – With (very) little exception, digital materials are licensed rather than "owned."
        - Systematic degradation of the first-sale doctrine for textbooks, weakening of the secondary textbook market. i.e. Less options for students to purchase/access course material other than publisher sourcing.
- Improving business processes of K-State and contracted bookstore is an important consideration. K-State course material affordability programs should be integrated with the course material reporting pipeline to improve business processes.

Nathan Vontz's, SGA representative, input on this issue will be valuable since SGA has been vocal opponents of things that would result in higher costs to students, especially textbooks.

I'm happy to answer questions or help clarify anything. Looking forward to today's conversation.

Kind regards,
Ryan

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