

**FSCOT Agenda**  
**April 4, 2023, 3:30 pm**

**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 – **Phil**
  - a. **Nicholas Wallace** to take minutes
- 3.) Approve agenda (additions) – **Phil**
- 4.) Approve minutes – **Phil**
  - a. Minutes from March 7, 2023
- 5.) Committee Reports:
  - a. Project Governance Group – **Phil**
  
  - b. Record and Retention Committee – **Ryan Otto**, Associate Professor, Hale Library, FSCOT Member
  
  - c. Academic Tools Committee – **Kevin Wanklyn**, Engineering, **Scott Finkeldei**, General University, Liaison for Chief Information Officer
- 6.) Old Business (Business from Previous Meetings)
  - a. Cybersecurity training status – **Scott Finkeldei**, General University, Liaison for Chief Information Officer
  
  - b. Duo for students status – **Scott Finkeldei**, General University, Liaison for Chief Information Officer
  
  - c. Making syllabi available for students – **Phil**
  
  - d. Payroll modification for 9-month employees – **Phil**
- 7.) New Business
- 8.) Other Items – **Group**

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

a. May2, 2023 – Whiteboard session with **Gary Pratt, CIO**

i. Location?

10.) Adjourn meeting—**Phil**

**Attendance:**

- Bill Genereux, Technology & Aviation K-State Polytechnic (22-24)
- Brandie Disberger, Agriculture
- Chris Blevins, Veterinary Medicine (22-24)
- Don Crawford, Architecture, Planning, and Design (20-25)
- Kevin Wanklyn, Engineering (21-24)
- Lisa Rubin, Education (21-25)
  
- Mary Bowen, Term Appointment (22-25)
- Michael Raine, Business Administration (07-24) Co-Chair
- Nicholas Wallace, Arts and Sciences (22-25)
- Phil Vardiman, Health and Human Sciences (21-24) Co-Chair
- Regina Crowell, Liaison for University Support Staff
- Ryan Otto, K-State Libraries (17-23)
- Sandy Johnson, Extension (22-25)
- Scott Finkeldei, General University, (22-23) Liaison for Chief Information Officer
  - Elliot Young, General University Alternative
- Zach Rankin, Student Representative (22-23)

**Non-voting Attendees:**

- Gary Pratt, CIO
- TBD, Liaison for University Support Staff

**Guests:**

- Gregory Flax, Director of Service Desk Operations
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