

**Faculty Senate Committee on Technology
(FSCOT)
Meeting Minutes
March 7, 2023, 3:30 pm**

The meeting began at 3:31 PM.

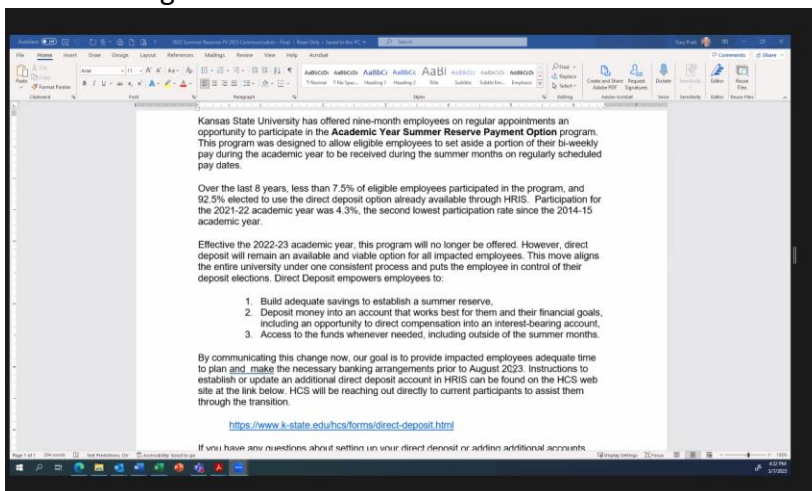
- 1) Phil turned on the recording and announced the disclaimer.
- 2) Phil called the meeting to order.
 - a) Mary Sullivan, Term (22-25) took minutes.
 - b) Phil welcomed Dr. Brandie Disberger, Agriculture, to FSCOT as a replacement for Colby.
- 3) We approved the agenda and made no additions.
- 4) Minutes from the February 7, 2023 meeting were approved.
- 5) Committee Reports
 - a) Extended IT Leadership Group – Phil & Michael
 - i) Ask Gary about future – Gary Pratt says he doesn't see a need to continue the update meetings. May be better to do FYI or provide updates every six months.
 - b) IT Policy Review Team – Don Crawford, Information Technology Manager, Architecture, Planning & Design, FSCOT Member
 - i) Gary said team has not met since Rebecca left.
 - c) Office 365 Governance Group – Gary and team are working on policy to share with FSCOT
 - i) Gary asked to remove the IT Policy Review Team and Office 365 Governance Group Committee reports. Recommends a State of IT F2F/online update every 6 months
 - d) Project Governance Group – Gary still wants an FSCOT member to attend, but not provide a formal monthly update to save time and be more efficient.

Ryan asked what FSCOT could do to help realize this vision. He made a recommendation to schedule a brainstorming session. Phil suggested meeting in-person the last meeting of the year (May 2). Members should think about stakeholders and others we want to have an impact on through technology. Gary and team are planning an Academic Technology faculty mini-boot camp over the summer.

 - i) <https://www.k-state.edu/it/projects/active-requests>
 - e) Record and Retention Committee – Ryan Otto, Associate Professor, Hale Library, FSCOT Member
 - i) The group met on 2/14/23. Records focused on aligning schedules with Registrar's. He will keep group updated.

- f. University Network Infrastructure Refresh Project – Michael
- a. Gary suggested inviting Chad to update this project status one time per semester. Remove this item as a committee report.
- g. Academic Tools Committee – Kevin Wanklyn, Engineering, Scott Finkeldei, General University, Liaison for Chief Information Officer
- i) Committee has been renamed: University Committee on Academic Technology Tools (UCATT)
 - ii) Kevin said the last meeting was 3/6/23. ChatGPT was discussed.
 - iii) Scott and Gary - The group is also trying to figure out what technology tools are used across campus, including physical hardware, software, apps, and technology. Ryan – committee wants to make sure academic tools are aligned with university needs.
- 6) Old Business (Business from Previous Meetings)
- a) Student Duo enrollments: 3,917 – Gregory Flax, Director of Service Desk Operations
 - b) Cybersecurity Training completed: 5,700 (51%) – Gregory Flax, Director of Service Desk Operations
 - c) Making Syllabi available for students – Phil
 - i) Scott has looked at platform suggestions and options in Canvas. Brandie commented it might be helpful for students, but just another thing for faculty to manage. Faculty also concerned about intellectual property. More research and discussion is needed.
 - d) Payroll Modification for 9-month employees – Phil

Gary said the 9 month pay over 12 months conversation contains misinformation. PeopleSoft is able to do this, but participation is low. Only 7% of eligible faculty chose the 12-month deposit option. The Provost approved not continuing direct deposit after much discussion. Lack of participation killed the 12-month direct deposit, not technology. HCS recommends creating a savings account to budget called Summer Reserve Program.



7) New Business

- a) Division of IT Budget – Allocation of state (KBOR) funds – Dr. Gary Pratt, CIO
 - i) Gary said \$20 million was set aside for institutions. Of that, \$4,061,200 for K-State. K-State will use the money to: focus on cybersecurity, Duo for students, proximity cards, identity management/firewalls, data integrations, risk management tools, SIEM tool, cluster expansion- data center/cloud, patch management expansion to enterprise wide, and infrastructure replacement. Some money has already been spent, but most is encumbered.

Michael asked about sustainability once funds are spent. Gary and team are developing a plan to refresh and sustain to share with administration.

KSU-Specific Needs Description		Current Spend		
		Needs	Encumbered	Actual
Modernize Legacy Systems (Significant Security Concerns)				
Phase 1	Network Infrastructure Replacement	\$ 996,239	\$ 558,239	\$ 438,000
	Duo -- MultiFactor for Students	\$ 34,610.00	\$ -	\$ 34,610.00
	Proximity Card ID Replacement	\$ 500,000	\$ -	\$ -
	Identity Management Replacement Consulting - Plante Moran	\$ 54,000	\$ -	\$ 54,000.00
	Firewall Renewal & Replacement of end of life devices	\$ 611,390	\$ 101,028	\$ 510,362.00
Phase 1 Subtotal		\$ 2,196,239		
Phase 2	Additional network infrastructure	\$ 300,000	\$ -	\$ -
	Re-engineer data integrations	\$ 59,988	\$ -	\$ -
	Risk Management Tool	\$ 120,000	\$ -	\$ -
	Security Information and Event Management (SIEM) tool	\$ 1,000,000	\$ -	\$ -
	Cluster Expansion - Data Center/Cloud	\$ 250,000	\$ -	\$ -
	Patch Management Expansion to Enterprise-wide	\$ 150,000	\$ -	\$ -
Phase 2 Subtotal		\$ 1,879,988		
Grand Total:		\$ 4,076,227		

- b) TikTok Taskforce Recommendations – Dr. Gary Pratt, CIO
 - i) i.Attachment # 2, Page #8
 - ii) Gary reported taskforce recommendation is not to make any policy changes at this point.
- c) ChatGPT Information – Dr. Gary Pratt, CIO
 - i) Attachment # 3, Page #10
 - ii) Gary – University needs to review and make policy recommendations. UCATT is working on this.

8. Other Items – Group

- a. Gary suggested a member of FSCOT reaching out to Follet about the bookstore. Ryan volunteered and he will follow-up.

9. Future Meetings and Agenda – Phil

- a. The next meeting is scheduled for March 21, but Faculty Senate is that same day due to Spring Break. FSCOT will meet on April 4th. The May 2nd meeting will be in person at Hale Library.

10. Phil adjourned the meeting at 5:07 PM.

Attendance (Check indicates present at meeting)

- ✓ 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