

FSCOT Agenda
March 5, 2024, 3:30 pm

Zoom Connection: <https://ksu.zoom.us/j/7855322637>
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- 1.) Turn on recording and announce disclaimer
- 2.) Call meeting to order – **Phil**
 - a. **Name**, will take minutes
- 3.) Approve agenda (additions) – **Phil**
- 4.) Approve minutes – **Phil**
 - a. Minutes from **Date**, **Attachment # 1, Page #4**
- 5.) Committee Reports:
 - a. Record and Retention Committee – **Carolyn Jackson**, K-State Libraries, Associate Professor, Hale Library, FSCOT Member
 - i.
 - b. Academic Tools Committee – **Kevin Wanklyn**, Engineering, **Scott Finkeldei**, General University, Liaison for Chief Information Officer
 - i.
- 6.) Old Business (Business from Previous Meetings)
 - a. Generative AI in Employment Policy – **Phil, Ryan Leimkuehler**, University Archivist, [Generative AI Policy Draft_shared.docx](#)
 - b. Cybersecurity Incident Concern from College of Engineering & Update – **Michael, Kevin, Chad Currier, IT Chief Security and Operations Officer, Division of IT**

Phill and Michael,

My caucus has a couple items of feedback that they would like to pass on:

1. I haven't re-read all the IT related press releases, but I had senators indicate that they were frustrated with the lack of transparency and detail in the communication about the cybersecurity event. They thought this was because K-State was trying to hide information from the masses, when it was done on purpose to try not to inform the "bad actors". If communication from K-State would have said something (probably multiple times as we all read different press releases more closely than others) to explain that fact I think the people I have talked to would have been more comfortable. Again, this may have happened, but that concern was raised.

2. It seems like the roll out of Mediasite was not communicated between Central IT and COE IT. I don't know if that was done purposefully or not. Here is the comment from one of COE's IT people in response to a request by a colleague of mine: *It would've been nice if central had actually let us know beforehand that Mediasite was going to be restored so we could work on doing this, but we found out about it at the same time you did.*

Just wanted to pass these 2 things along.

Kevin

7.) New Business

a. Cybersecurity Training Plan – **Michael, Chad Currier, IT Chief Security and Operations Officer, Division of IT**

b. Other Items –

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

9.) Adjourn meeting—**Phil**

Attendance:

- Aaron Stroot, General University (23-26)
- Abbey Nutsch, Agriculture (23-25)
- Bill Genereux, Technology & Aviation K-State Polytechnic (22-24)
- Carolyn Jackson, K-State Libraries (23-26)
- Chris Blevins, Veterinary Medicine (22-24)
- Don Crawford, Architecture, Planning, and Design (20-25)
- Kevin Wanklyn, Engineering (21-24)
- Lance Philgreen, Student Representative (23-24)
- Lisa Rubin, Education (21-25)
- Mary (Bowen) Sullivan, Term Appointment (22-25)
- Michael Raine, Business Administration (07-24) Co-Chair
- Sara Luly, Arts and Sciences (23-25)
- Phil Vardiman, Health and Human Sciences (21-24) Co-Chair
- Sandy Johnson, Extension (22-25)
- Scott Finkeldei, General University, (22-23) Liaison for Chief Information Officer

Non-voting Attendees:

- Regina Crowell, Liaison for University Support Staff

Guests:

- Gregory Flax, Director of Service Desk Operations
- Chad Currier, IT Chief Security & Operations Officer
- Thomas Bunton, CTO