

**FSCOT Agenda**  
**October 17, 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. **Phil Vardiman**, will take minutes
- 3.) Approve agenda (additions) – **Phil**
- 4.) Approve minutes – **Phil**
  - a. Minutes from October 3, 2023, **Attachment # 1**
- 5.) Committee Reports: No Committee Reports for 2<sup>nd</sup> monthly meeting
  - a. Office 365 Governance Group –
  - b. Project Governance Group –
    - i. Refer to dashboard: <https://www.k-state.edu/it/projects/active-requests/>
  - c. Record and Retention Committee – **Carolyn Jackson**, K-State Libraries, Associate Professor, Hale Library, FSCOT Member
  - d. Academic Tools Committee – **Kevin Wanklyn**, Engineering, **Scott Finkeldei**, General University, Liaison for Chief Information Officer
- 6.) Old Business (Business from Previous Meetings)
- 7.) New Business
  - a. Interactive Open Educational Resources- Brian Lindshield
  - b. Failure of Throttling Feature of CAS- Scott Finkeldei & Michael Raine
  - c. Inclusive Access Update- Scott Finkeldei
- 8.) Other Items – **Group**
- 9.) Future Meetings and Agenda – **Phil**
  - a. November 7, 3:30 pm

Adjourn meeting—**Phil**