

FSCOT Agenda
December 3, 2024, 3:30 pm
Business Building Room 3042

Zoom Link: <https://ksu.zoom.us/j/91981703983>

- 1.) Turn on recording and announce disclaimer
- 2.) After Action Updates
 - a. **Volunteers for IT Search Committees- PV and AN to help find volunteers for T. Bunton – Carolyn Jackson and Jason Maseberg-Tomlinson Volunteered**
 - b. **Braden Adams will find other SGA Members to come and discuss AI Syllabus Statement and consider language for Joint Resolution for AI Syllabus Statement**
 - c. **T. Bunton will have Deborah Chase contact Sandy Johnson about Administrative Access exception form.**
 - d. **T. Bunton Develop sub-group**
- 3.) Call meeting to order – **Phil**
NOTE: TBD will take notes
- 4.) Request for additions/ changes today's agenda **Phil**
 - a.
- 5.) Approval of Minutes from 11.5.24 meeting [FSCOT Meeting Minutes 11.05.24](#) (**Phil**)
 - a. Changes or additions ?
 - i. Changes
 - ii. Motion
 - iii. 2nd
- 6.) Committee Reports:
 - a. **University Records and Information Management Committee Report– Carolyn Jackson.** See report at link below.
 - i. No report this month.
 - b. **Academic Tools Committee – Kevin Wanklyn,** Engineering, **Scott Finkeldei,** General University, Liaison for Chief Information Officer
 - i.

- c. **IT Report- Thomas Bunton-** Associate Vice President and Chief Information Officer (CIO) and **Chad Currier-** IT Chief Operating Officer (COO) and Chief Information Security Officer (CISO), Deputy CIO for Enterprise Technology

- i.

7.) Old Business

- a. Development of Communication Workflow for IT (**Phil**)
- b. ERP Modernization and FSCOT Role (**Abbey**)

8.) New Business

- a. **IT Policy Draft Documents** [IT Policy Draft Documents Link](#) (**Phil**)
 - i.
- b. **SGA AI Syllabus Resolution Draft** [SCA Resolution AI Syllabus Statement Draft](#) (**Abbey and Braden**)
 - i.
- c. **Grammarly- University Wide Contract (Phil and Scott)**
 - i.

9.) Other Items – **Group**

- a.

10.) Future Meetings and Agenda – (**Abbey, Phil**)

- a. Possible Future agenda items:
 - i. Status of Sole Source Bid for Tech. Equipment at KSU (Dell or Lenovo?)
 - ii. Chris Crook from KanREN. <https://www.kanren.org/> Carolyn Jackson met him at the Midwest Data librarians Symposium at KU. I had no idea what they do and thought we should know about them, especially in terms of emergency response (e.g.: Hale Library Fire) and rural networking (k-state 105 and Global campus)
 - iii. Deborah Goins, who is working on how we respond to and policy development around new DOJ accessibility rules for state & local agency websites. Here is the Fact Sheet on Accessibility from The Department of Justice: [New Rule on Accessibility of Web Content](#) and the [WCAC 2.1 Level AA](#) standards.
 - iv. 2025 Cybersecurity Training –
 - v. Records management updates-
 - vi. Follett Adopt and Discovery Program

vii. Tour and Presentation from Sunderland Innovation Lab

viii. Results of UCAT Survey of Academy Technology

11.) Adjourn meeting – **Phil**

12.) **After Action Items Attendance:**

Members:

- ☐ Abbey Nutsch, Agriculture (23-25) (Co-chair)
- ☐ Don Crawford, Architecture, Planning, and Design (20-22 & 22-25)
- ☐ Bret Flanders, Arts and Sciences (24-25)
- ☐ Edward Nowlin, Business Administration (24-27)
- ☐ Dennis Devenney, Education (24-25)
- ☐ Kevin Wanklyn, Engineering (21-24; 24-27)
- ☐ Sandy Johnson, Extension (22-25)
- ☐ Jason Maseberg-Tomlinson, General University (24-26) - Alternate: Tara Fronce
- ☐ Phil Vardiman, Health and Human Sciences (21-24; 24-27) (Co-Chair)
- ☐ Carolyn Jackson, K-State Libraries (23-26)
- ☐ Bill Genereux, Technology & Aviation, K-State Salina (22-24; 24-27)
- ☐ Ashley Blake, Term Appointment (24-27)
- ☐ Chris Blevins, Veterinary Medicine (22-24; 24-27)
- ☐ Braden Adams, Student representative

Non-voting Attendees:

- ☐ Scott Finkeldei, Liaison for Division of Information Technology
- ☐ Regina Crowell - Liaison for University Support Staff

Guests:

- ☐ Gregory Flax, Director of Service Desk Operations
- ☐ Thomas Bunton, CTO
- ☐ Josh McCune, Director of Security Intelligence and Operations Center, Division of Information Technology
- ☐ Chad Currier, IT Chief Security & Operations Officer

