



Ad Hoc Faculty Senate IT Committee Meeting

20 August 2024

1:00 PM, 1008B Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

Present: Param Singh (Chair), Gerry Knapp (Secretary), Scott Baldrige, Juana Moreno, Samuel Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Fabio Del Piero, Kenneth Lopata

A regular meeting of the ad hoc FS IT committee convened at 1:01pm on August 20, 2024, in room 1008B of the Digital Media Center (Center for Computation and Technology) at the LSU campus, with the Chair and Secretary being present.

The minutes of the last meeting were adopted on a motion by Robison.

Singh indicated that we should aim to complete the initial review of all policy statements and standards this semester.

Robison moved that "we suspend rules and move agenda item 'meeting venue and schedule' to the first item for discussion", passed unanimously. Singh indicated the regular meeting room will not be available at the 1-2:30pm Tuesday meeting time. He has reserved 2025 CCT Building for upcoming meetings. As this room requires card access (which Singh and Moreno have), he asks members to arrive a few minutes early to facilitate getting everyone to the conference room.

Discussion continued with PS-132-ST-7 System Security. During this discussion, Knapp moved to "request ITGC designate FSIT for inclusion in review of baseline changes", passed unanimously.

Discussion was also completed on PS-132-ST-8 Web Application Management and started on PS-132-ST-9 Database Management (to be continued at our next meeting). PS-133 IT and Security Operations will be the next policy statement reviewed.

The meeting was adjourned at 2:31 pm, following a motion by Baldrige, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary