



Ad Hoc Faculty Senate IT Committee Meeting

6 March 2024

9:00 AM, 1008B Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 9:00 am on March 6, 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 by a motion by Moreno.

The Chair noted that Faculty Senate Vice President Dan Tirone talked about shared governance and engagement in a Board of Supervisors meeting recently and highlighted this committee as an exemplary committee for outstanding collaboration between faculty and administration.

Moreno moved to suspend the rules and add PS-121-ST2 system Acceptable Use as the first item on the agenda. In the discussion on PS-121-ST2, Douthat moved to add point E.1.d as "It is necessary to support business continuity of the University in the event the user is incapacitated or terminated from employment."

The committee continued its review of PS-132 System Security. The committee completed review of PS-132-ST-2 Host Based Network Protection. The committee then started discussion on PS-132-ST-3 Removable and Physical Media. Modifications were made to A1 and A2 which were combined. A note was added in the beginning to assist users in complying with this standard.

The meeting was adjourned at 10:32 am, following a motion by Moreno, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary