AM, 1008B Center for Computation and Technology

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Ad Hoc FS IT Meeting Minutes Approval from 01 May 2023

V. Chairs update

VI. Unfinished Business
- x Discussion on IT Policy PS21
- x Discussion on IT Policy PS30-ST4
- x Discussion on IT Policy PS22
- x Discussion on IT Policy PS23
- x Discussion on IT Policy PS24

VII. New Business
- x ITS proposal to add wording on consequences of violation of IT policies

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing psingh@lsu.edu. When registering individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for public comments and the Chair reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.