

Ad Hoc Faculty Senate IT Committee Meeting

9 June 2023

8:15AM, 1008B Center for Computation and Technology

Minutes of the Meeting

I. Call to Order: Singh called meeting to order 8:15am

II. Roll Call

Present: Param Singh (Chair), Gerry Knapp and Moreno, Sam Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio), Doug Granger (special advisor), Larry Smolinsky (special advisor)

Absent: Ken Lopata

III. Public Comments : None

IV. Ad Hoc FS IT Meeting Minutes Approval from 7 June 2023 Robison moved to approve minutes Knapp seconded Passed by majority vote. Moreno abstained.

9 & K D L U · V. Singh stated that this was the 16th meeting of the committee since the committee was formed in late April and the last one before the Fall semester. Praised the very collaborative effort between the faculty and the IT staff to complete a lot of work in a short amount of time.

VI. Unfinished Business

x Discussion on IT Policy P126

- o Granger asked clarifications on what qualifies as university data. Jain replied that university data is meant as the data which is

- o Given the memo 10 policies still need to be reviewed. A motion was moved to allow LSUAM faculty to continue sending feedback to the committee in the Fall semester. Knapp seconded. Passed unanimously.

The Meeting was adjourned at 0:17am.