



Ad Hoc Faculty Senate IT Committee Meeting

2 June 2023

11:45 AM, 1008B CentBMCParam Singh (Chair), Gerry Knapp, Juana Moreno, Ken Lopata, Su

x-officio)

Absent: Sam Robison, Craig Woolley

III. Public Comments: None

IV. Ad Hoc FS IT Meeting Minutes Approval from 31 May 2023: Knapp moved to pass the minutes. Moreno seconded. Passed unanimously.

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VI. Unfinished Business

x Discussion on IT Policy PS-121

- o Singh mentioned that feedback was received from various faculty members and TSPs on the draft of PS-124-ST4 point B. Jain discussed various revisions based on the feedback.
- o Jain and Lopata discussed modifications to exemptions under open source software.
- o Jain asked feedback on differences between codes provided for instructional purposes versus codes provided in an instructional setting. The committee recommended to use the latter in the policy.
- o Jain and Moreno discussed operating systems on devices. Jain mentioned the necessity of ensuring that the operating system must be supported by the manufacturer at the time of purchase.
- o Lengthy discussion on exemptions for freeware. Jain expressed concerns on allowing blanket exemption for all freeware on the campus. Mentioned that any freeware for academic research can be exempted.
- o Jain mentioned that there is ongoing discussion with accounts payable, procurement and internal audit on privately purchased software on university owned computers. Mentioned situations where privately purchased software for university business was later reimbursed using university funds. Any inclusion of above needs to be aligned with PS132-ST6.

