

I. Call to Order. Singh called meeting to order at 11 am

II. Roll Call

Present: Param Singh (Chair), Gerry Knapp, Juan Moreno, Fabio Del Piero, Sam Robison, Jeffrey Roland, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio), Scott Baldrige (special advisor)

Absent: Ken Lopata, Fanny Ramirez, Larry Smolinsky

III. Public Comments There were no public comments.

IV. Ad Hoc FS IT Meeting Minutes Approval from 17 May 2023 After minor amendments Knapp moved to approve the minutes and Rose seconded. Motion passed unanimously.

V. Unfinished Business

x Discussion on IT Policy PS121

o Singh informed that to get input on the issue of allowed open licenses for PS

the problems we discuss relative to PS120ST-3 (Applications Acceptable Use), PS120ST-1 (Endpoint Protection), PS120ST-6 (Endpoint Application Management) to be the most concerning because these:

1. Place a burden on all researchers to fill out IT100 forms for every application they need to install (which can run into the hundreds for computationally oriented scientists).

2. Require the installation of monitoring software on "university owned" hardware without a clear privacy policy (or any discussion of how privacy will be maintained).

3. Remove the ability of individuals purchasing computer hardware (e.g. on a grant or other funds) from serving as the administrator of their own machines. This is critical for many researchers and instructors particularly those working in computationally oriented fields.

- o Knapp moved not to revisit things we have already approved include any comments received in a future round when committee revisits policies. Robison seconded. Singh and Roland noted that such an approach will be in conflict with the email of Faculty Senate on 4/27/23 which requested faculty across LSU to send the feedback to this committee by 5/31/23. Votes in favor: Knapp, Robison. Votes against: Del Piero, Moreno, Roland, Smith. Motion did not pass.
- o Moreno moved to postpone the discussion of PS120ST-6 to 5/25/23 meeting when Lopata returns from travel. Roland seconded. Passed unanimously.

x Discussion on IT Policy PS120ST4

- o PS120ST4(E) changed to

All policies and standards must follow University processes of policy review and approval processes. However, all new and/or updated policies and standards also be reviewed by IT Governance Council (ITGC) subcommittee, Department IT Subcommittee and Research Technology Subcommittee, and Adhoc Faculty Senate IT Committee (FS IT Committee) prior to being submitted to TGC for review and approval. Where applicable, stakeholders such as Subject Matter Experts, functional/technical teams impacted by policies, etc., should be included in the review process for new and/or updates to policies and standards.

Any changes to baselines must be reviewed by LSGOV and/or its designee

- o PS120ST4(F) changed to

Any request for a policy and/or standard exception must be submitted to Information Security Team.

1. All exceptions must be evaluated by Information Security Team in collaboration with the submitter and relevant stakeholders, to determine information security risk. The evaluation must be formally documented and agreed upon by all stakeholders.

2. The exception requests would then be submitted for approval to LSGOV and/or its designee.

3. A master document must be maintained for all exceptions.

4. All exception requests must be evaluated on an annual basis, at minimum, exempted from the process by the exception approval process.

5. If an exception request is denied, the submitter can appeal the decision to the panel of Chairs and/or designee of Department IT Subcommittee, Research Technology Subcommittee, and Adhoc Faculty Senate IT Committee (FS IT Committee).

- o Singh asked Woolley if revised PS120ST4(E) is in any conflict with the agreement signed between Office of Academic Affairs, ITS and this committee on 5/15/23.

Woolley replied that he sees no conflict between the above paragraph and the signed agreement. Woolley also noted that ITGC has passed a resolution affirming the role of this committee in the process prior to approval of policies and standards. Roland stressed the importance of shared governance, faculty being the key stakeholders for IT matters, and the importance of upholding the spirit of the agreement and the above paragraph in future.

- o Knapp moved that Faculty Senate bring it to the upper administration on defining the authority of this committee whether it is advisory or whether it has power in the approval process. Roland seconded. Passed unanimously.

x Discussion on IT Policy P12 and P13

Roland moved that we table the discussion on P12 and P13 to early June. Robison seconded. Passed unanimously.

x Discussion on IT Policy P14

- o Roland and Jain noted that the definition of assets still needs to be clarified.
- o Knapp moved to approve the main document of P14 with the caveat that the definition of assets needs to be revised. Roland seconded. Passed unanimously.
- o Lengthy discussion on Data Functional Owners- P15 led by Robison and Roland.

Meeting adjourned 12:31pm.