

Ad Hoc Faculty Senate IT Committee Meeting

25 May 2023

11:00 AM, 1008B Center for Computation and Technology

Minutes of the Meeting

I. Call to Order: Singh called meeting to order at 11:01 am

II. Roll Call

Present: Param Singh (Chair), Gerry Knapp

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- o Jain and Knapp led discussion on secure disposal of data. PS E1 changed to '68 \$0 P X V W H V W D E O L V K U S to Secure Disposal. SURF D Q G R U F R Q I L G H Q W L D O G D W D L Q F O X G L Q J D Q \ F R S
- o PS124 67 (F K D Q All physical materials, nondigital assets, containing private and/or confidential data must only be discarded using University provided cross F X W V K U H Grantline research. Using machine learning to reconstruct information from cross shredders. Jain replied that the statement is consistent with current compliance requirements.

x Knapp moved to suspend the order to take up in New Business. Robison