Ad Hoc Faculty Senate ITCommittee Meeting

26 May 2023
10:30 AM, 1008B Center for Computation and Technology

<u>Minutes of the Meeting</u>

I. Call to Order: Singh called meeting to order at 10:31. amre W* n BT /F3 12 Tf 1 0 0 1 334.03 548.98 T

Moreno, Larry Smolinsky, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio), Scott Baldridge (special advisor)

Absent: Ken Lopata, Fanny Ramirez, Sam Robison

III. Public Comments: None

IV. Ad Hoc FS IT Meeting Minutes Approval from 25 May 2023. After minor amendments, Smolinksy moved to pass the minutes. Knapp seconded. Passed unanimously.

V. Chair's Updates: None

VI. Unfinished Business

Knapp moved to suspend the rules of order to move item 2 in the Old Business to item 1. Smolinsky seconded. Passed unanimously.

- x Discussion on IT Policy PS124
    - o Knapp moved that in PS124 one should add statement about disposal of data as per data classification. Smolinsky seconded. Passed unanimously. PS124 B3 added to read "LSUAM shall define processes and procedures for data classification."
    - o Sensitive information was changed to private and/or confidential data throughout the document in PS124 ST3.
    - o Singh mentioned that various statements repeat between PS124 ST2 (Data Handling) and PS124 ST3 (Data Storage), and whether it is possible to merge these standards. Jain replied that there were initial discussions on this, but growing distinctions between Data Handling and Data Storage such as for cloud based applications require them to be in different standards.
    - o Referring to PS124 ST3 A7 Baldridge expressed concerns that it will be impossible to comply with any policy which states that private and confidential data cannot be stored on a personal computer. Gave examples of graduate students. Jain noted that

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Baldridge mentioned that even in such a case compliance will be difficult. He also mentioned that if it cannot be avoided appropriate steps should be taken to secure the data. Details for

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