Ad Hoc Faculty Senate IT Committee Meeting

31 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 10:30 am

II. Roll Call

Present: Param Singh (Chair), Gerry Knapp, Juana Moreno, Ken Lopata, Sumit Jain (Ex officio), Scott Baldridge (special advisor)

Absent: Fanny Ramirez, Sam Robison, Larry Smolinksy, Craig Woolley

III. Public Comments: None

IV. Discussion on IT Policy PS-121. Ad Hoc FS IT Meeting PS asked Approval from 2

-121

- o Jain discussed various changes to PS121-ST 4 point B after with the Office of Accessibility. Jain stressed that any aspect of policy related to instructional purposes must pass through the above office for approval. Mentioned that his office is developing guidelines for compliance
- o Moreno led a discussion on difference between software and code. Jain mentioned that by software what is meant is a package of codes including the executable product. Moreno asked about software acquisition process for code developed in LSU. Jain clarified that codes utilized for instruction process need to pass through accessibility office.

clarifications on Linux based systems.

- o Baldridge asked whether software which is optional to download needs go through the software acquisition process. Jain explained how this can be achieved via IT100 form.
- o Knapp led a lengthy discussion on

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