

Ad Hoc Faculty Senate IT Committee Meeting

9 May 2023

10:30 am, 1008 B Center for Computation and Technology

Minutes of the Meeting

Present: Param Singh (Chair), Gerry Knapp, Ken Lopata, Juana Moreno, Fabio Del Piero, Samuel Robison, Jeffrey Roland, Larry Smolinsky, Craig Woolley (Ex Officio), Sumit Jain (Ex Officio), Scott Baldrige (Special Advisor), Douglas Granger (Special Advisor)

Absent: Fanny Ramirez

Called to Order by Singh at 10:30 am.

Public Comments: None

Approval of minutes from ad hoc FS IT committee meeting on 5/1/23. Del Piero moved to approve. Roland seconded. Passed unanimously.

& K D L U · V Singh called and ITGC meeting on 5/3/23. Thanked ITGC leadership for allowing him to attend. Mentioned that Woolley and Singh stressed the importance of this ongoing collaboration of ITS and ad hoc FS IT committee and both look forward to completing the task as quickly as possible.

Old Business

x Discussion on IT policy PS1

x . Q D S S D V N H G D E R X W ' D F F H S W D E O H X V H S D U D P H W clarified that parameters here act as rules or guidelines. Moreno moved to change in all IT pol L F \ V W D W H P H Q W V W K H S K U D V H ' D F F H S W D E O use standards. Knapp seconded. Passed unanimously.

x Granger and Baldrige requested whether parts of standards can be merged into main policy. Singh pointed out that several universities m

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- x Lengthy discussion on how one defines harassment in PS121-ST1 (A2). Various inputs by Baldrige, Granger, Jain, Moreno, Robison, Roland, Singh and Smolinsky. Lopata moved to modify PS 121-67 § UW to clarify network resources must not be utilized in any form to harass, intimidate, or threaten other SHUVRQV DV GHILQHG SHU /68 SROLFLHV ORFDO Knapp. Passed unanimously.
- x Lopata, Moreno, Roland stressed importance of knowing what is unlawful under PS121-ST1 (A3). Jain noted that this information will be available through GROK articles. PS121-67 § PRGLSHAM must implement appropriate processes and procedures to respond to unauthorized use and distribution. RQ RI FRS\ULJKWHG PDWHULD OV μ
- x Discussion on the warrant process for LSU PD investigations.
- x PS121-67 § PRGLSHAM must implement appropriate processes and procedures, as well as ensuring technical infrastructure is implemented to provide network usage activity to support investigations conducted by authorized parties and/ or respond to legal requests as defined in PS 121 μ
- x Discussion on Internet of Things led by Robison.
- x Need for inclusion of examples in PS121-ST1 (E2) stressed by Baldrige and Granger.
- x PS121-ST1 (E3) modified to For the purpose of network communication over