

Ad Hoc Faculty Senate IT Committee Meeting

23 August 2023

9:00AM, 1008B Center for Computation and Technology

Minutes of the Meeting

I. Call to Order: Singh called meeting to order 9:00am

II. Roll Call

Present: Param Singh (Chair), Gerry Knapp (Secretary), Ken Lopata, Juana Moreno, Sam Robison, Larry Smolinsky, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio)

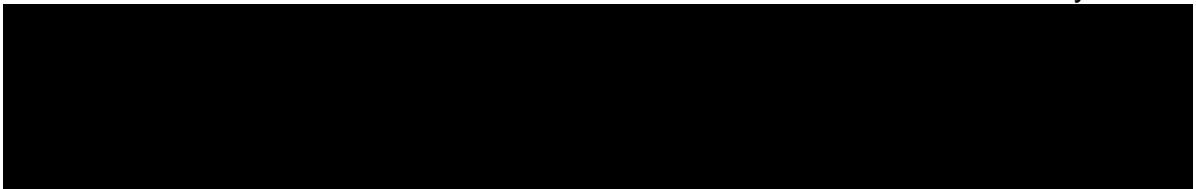
Absent: Scott Baldrige

III. Public Comments: None

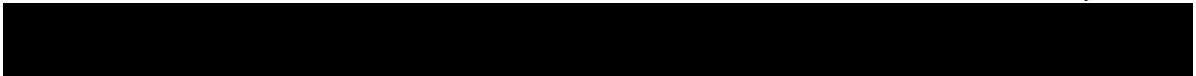
IV. Ad Hoc FS IT Meeting Minutes Approval from 9 June 2023 No amendments proposed
Moreno moved to approve the minutes Passed unanimously

9 & K D L U · V. Singh did not have a

to minutes below for the summary Jain



done easily no



x Jain notes that data governance related sections may require modification as Dr. Arbut not

Addendum 1
Summary of Spring/Summer Policy and Standard Changes

PS-120

Policy Statement

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PS-120-ST-1

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PS-121

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PS-124

Policy Statement

PS-124-ST-1



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PS-124-ST-4

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PS-126

Po23

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All