

Ad Hoc Faculty Senate Committee Meeting

30 August 2023

8:45AM, 1008B Center for Computation and Technology

Minutes of the Meeting

I. Call to Order Singh called meeting to order 8:45am

II. Roll Call

Present Param Singh (Chair), Gerry Knapp (Secretary), Scott Baldrige, Ken Lopata, Juana Moreno, Sam Robison, Harry Smolinsky, Craig Woolley (Ex officio), Sumit Jain (Ex officio)

Absent: None

III. Public Comments None

IV. Ad Hoc FS IT Meeting Minutes Approval for 28 August 2023 No amendments proposed. Morenomoved to approve the minutes Passed unanimously

V. New Business

1. PS122

- x Jain Noted LSU is required by Gramm Leach Bliley Act (GLBA) and PM 36 to conduct the risk assessment activity each year. They are aiming to make these standards consistent across LSU

