

Ad Hoc Faculty Senate IT Committee Meeting

13 March 2024

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

Approved Minutes of the Meeting

Attendance:

Present: Param Singh (Chair), Gerry Knapp (Secretary), Fabio Del Piero, Thomas Douthett, Kenneth Lopata, Juana Moreno, Samuel Robison, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio), Larry Smolinsky (Ex-officio). Absent: (none).

A regular meeting of the ad hoc FS IT committee convened at 9:00AM on 13 March 2024, in room 1008B of the Digital Media Center Center for Computation and Technology on the LSU campus, with the Chair and Secretary being present.

The minutes of the last meeting were adopted in motion by Robison.

Chair Singh reminded the committee there is no meeting next week (3/20). It was also noted that the meeting on Wed 3/27 will start at 9:15am rather than 9am.

The committee continued its review of PS132 System Security. The committee completed review of PS132ST-4 File Integrity Monitoring. The committee then started discussion on PS132ST-5 MDM and BYOD. There was considerable concern with the wording of (concerning Bring Your Own Devices). Woolley and Jain indicated they will attempt to revise part B to address the issues raised, and we will continue discussion at next meeting.

The meeting was adjourned at 10am, following a motion by Moreno passed unanimously.

Respectfully Submitted,