LSU

Faculty Senate

Ad Hoc Faculty Senate IT Committee Meeting

19 May 2023

11:00 AM, 1008B Center for Computation and Technology

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Ad Hoc FS IT Meeting Minutes Approval from 17 May 2023

V. Unfinished Business
- Discussion on IT Policy PS-121
- Discussion on IT Policy PS-120-ST4
- Discussion on IT Policy PS-122
- Discussion on IT Policy PS-123
- Discussion on IT Policy PS-124

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing psingh@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to **only 3 minutes** for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. According to La. R.S. 42:14 a public comment shall be on an agenda item on which a vote is to be taken.

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.