



## Ad Hoc Faculty Senate IT Committee Meeting

15 November 2023

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

### Approved Minutes of the Meeting

#### **Attendance:**

Present: Param Singh (Chair), Gerry Knapp (Secretary), Scott Baldrige, Kenneth Lopata, Juana Moreno, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Thomas Douthat, Samuel Robison, Larry Smolinsky.

A regular meeting of the ad hoc FS IT committee convened at 8:46 am on Nov 8, 2023 in room 1008B of the Digital Media Center (Center for Computation and Technology) at the LSU campus, with the Chair and Secretary being present. There were no public comments. The minutes of the last meeting were adopted unanimously following a motion by Baldrige.

The committee continued review of PS-125-ST-2 (IT Asset Management). Jain provided new language that will exclude smaller devices such as Raspberry PI and Arduino devices not containing private or confidential data from IT Asset Management processes. The following motions were made during discussion on the standard:

- Baldrige moved to “remove point G (user support services)”, passed unanimously.
- Knapp moved to “approve PS-125-ST-2”, passed unanimously.

Baldrige moved to “request FSIT committee participation in reviewing processes and procedures of PS-125 once developed”, passed unanimously.

Discussion returned to PS-125-ST-1 (IT Asset Classification). Jain reviewed changes made based on previous discussion. Knapp moved to “approve PS-125-ST-1”, passed unanimously.

Discussion began on PS-125-ST-3 through point C.

The meeting was adjourned at 10:15 am, following a motion by Lopata, passed unanimously.

Respectfully Submitted,  
Gerry Knapp, Secretary