



Ad Hoc Faculty Senate IT Committee Meeting

4 October 2023

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

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 8:45 am on Oct 4, 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 by the majority (Moreno abstained) following a motion by Knapp.

Chair Singh in his updates introduced Thomas Douthat as a new member on the committee. He indicated there are still some vacancies which he is working to fill. He noted that there will be no meetings for the next 2 weeks due to ITS constraints; our next meeting is anticipated to be 10/25.

The committee continued review of PS-123 (Personnel) and its standards. On further review of PS-123-ST-2, there was discussion on employee types and their access implications. During discussion Jain noted they are working on a GROK article which will summarize access for different employee types. Concerns were raised regarding access for REU students, which Woolley indicated he will investigate. Following discussion on sections A and B (addressing job descriptions),

- Robinson moved to “change section B.2 (onboarding – acknowledgement) language to focus on policies and procedures for informing users versus the current focus on obtaining acknowledgement.” Passed unanimously.

The committee began review of PS-123-ST-2. The following motion was made:

- Robison moved to "clarify language on background checks to be specific to information security (in sections A.1-3, combined to A.1)." Passed unanimously.

Upon completing review of PS-123-ST-2, the following motion was made:

- Robinson moved to “approve PS-123 and associated standards.” Passed unanimously

The meeting was adjourned at 10:19am, following a motion by Knapp, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary