



## Ad Hoc Faculty Senate IT Committee Meeting

10 May 2023

8:30 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 9 May 2023

V. Unfinished Business

- Discussion on IT Policy PS-121
- Discussion on IT Policy PS-120-ST4

VI. New Business

- 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](mailto: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 3 minutes for their public comments and the Chair reserves the right to limit the total number of public comments if necessary.

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