



Ad Hoc Faculty Senate IT Committee Meeting

24 September 2024

1:00 PM, 2025 Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 1:00pm on September 24, 2024, in room 2025 of the Digital Media Center (Center for Computation and Technology) at the LSU campus, with the Chair and Secretary being present.

The minutes of the last meeting were adopted on a motion by Lopata.

In the Chair's comments, Singh asked committee members to encourage their colleagues to complete the ITS satisfaction survey recently circulated. Singh had an opportunity to informally discuss the work this committee has done with Vice President of Strategy and Public Policy Jason Droddy and mentioned the productive collaboration between faculty and ITS. Singh noted that our next meeting will be next week (Oct. 1st).

Discussion continued on development of educational materials for the IT policies. The committee completed discussion of key points to include in the educational materials for PS-122 Risk Management, PS-123 Personnel, and PS-124 Data Management through PS-124-ST-2 Data Handling.

The meeting was adjourned at 2:29 pm, following a motion by Del Piero, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary