LSU

Faculty Senate

Ad Hoc Faculty Senate IT Committee Meeting

1 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 Baldridge, Kenneth Lopata, Juana Moreno, Samuel Robison, Larry Smolinsky, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Thomas Douthat.

   A regular meeting of the ad hoc FS IT committee convened at 8:45 am on Nov 1, 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 Moreno.

   The committee continued review of PS-125-STD-1 (IT Asset Classification). After considerable discussion, Lopata moved to "table further review of PS-125-STD-1 until after discussion of PS-125-STD-2 Asset Inventory Management due to reporting concerns." Passed unanimously.

   The committee began review on PS-125-ST-2 Asset Inventory Management.

   The meeting was adjourned at 10:18 am, following a motion by Baldridge, passed unanimously.

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Respectfully Submitted,
Gerry Knapp, Secretary

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