

**Ad Hoc Faculty Senate IT
Committee Meeting
1 May 2023
12 pm, 1008 B Center for Computation and Technology**

Minutes of the Meeting

Present: Param Singh (Chair), Ken Lopata, Juana Moreno, Fabio Del Perio, Fanny Ramirez, Larry Smolinsky, Craig Woolley (Ex-Officio), Sumit Jain (Ex-Officio)

Absent: Gerry Knapp

Called to Order by Singh at 12:00 pm.

Public Comments:

- Sam Robison (Social Research and Evaluation Center (SREC), College of Human Science and Education): Thanked for the opportunity for faculty participation in the process of revising policy documents by ITS. Important task as it affects various units, especially SREC.
- Jeff Roland (Department of Philosophy, College of Humanities and Social Sciences): Faculty input has been quite late in the process. It is very difficult to go through the IT policies and standards in the view only mode allowed by ITS. Emphasized the importance of making pdf files of the IT policies available to all faculty members.

Approval of minutes from ad hoc FS IT committee meeting on 4/26: A correction noted by Jain. In the draft, “Committee members also expressed concerns on safety of information when Jain informed that an ITS employee was fired on attempts to access privileged information.” was corrected to “Committee members also expressed concerns on safety of information when Jain informed that an LSU employee was fired on attempts to access privileged information.” Del Perio moved to approve. Ramirez seconded. Passed unanimously.

Old Business

- Status and revision of IT Policies PS-120 to PS-133

Woolley mentioned that Information Technology Governance Council (ITGC) has decided to delay the vote on policies and presented a timeline to complete the feedback on policies from faculty by the end of May 2023. Office of Academic Affairs will work in parallel to complete the process. Woolley is enthusiastic that a collaborative effort from this committee will be successful. Singh thanked ITGC leadership, CIO Woolley and CISO Jain for giving more time for the faculty feedback and stressed the need for at least 2 meetings a week if the timeline is to be met.

New Business

- **PS-120**

- Del Perio moved that ITS provide all faculty access to pdf files of policies. Seconded by Moreno. Passed unanimously.
- Discussion on roles and responsibilities of various officials and how they apply to research groups.
- Lopata and Moreno stressed whether some part of standards can be put in the policy. Jain clarified that this is needed to balance different aspects of consumption of the information, compliance with internal policy writing process etc.
- Long discussion on the meaning of assets. The committee discussed whether the definition in PS-120 should align exactly with PM-36. Singh moved that definition of assets be made consistent with PM-36 by including “This can also be referenced as information asset(s).” as the last sentence. Seconded by Del Perio. In the discussion, Smolinsky raised the issue of broadening vs narrowing of the scope. Lopata and Ramirez discussed merits of both options. Votes in favor: Del Perio, Singh. Against: Lopata, Moreno, Ramirez, Smolinsky. Motion defeated.
- Need for a clear process of exceptions discussed.
- Various detailed discussions on standards included in PS-120.

Adjourned 2:12 pm.