Ad Hoc Faculty Senate IT Committee Meeting

03 April 2024
9:00 AM, 1008B Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 9:00 am on April 3, 2024, in room 1008B 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 by a motion by Lopata.

Singh mentioned that he researched a bit more about the IT policies of West Virginia University which were mentioned in the previous meeting. It turns out that their university provides cell phones, laptops and other IT devices to their faculty. Hence, for them BYOD is an exception. Singh requested that LSUAM should not try to emulate policies based on such institutions when LSUAM provides no such facility to its faculty and staff.

The schedule of forthcoming meetings was also discussed. Our next meeting is planned for 4/10, but the committee will not be meeting on 4/17 or 4/24. No meetings are planned for the summer (past 5/1).

The committee continued its review of PS-132 System Security and its standards. The committee continued and completed discussion on PS-132-ST-5 MDM and BYOD.

Knapp moved to "suspend rules to move "Revision to PS-121-ST2" to be the next agenda item", passed unanimously.

The committee discussed PS-121-ST2 (System Acceptable Use), section D (BYOD) revisions to match language in PS-132-ST-5 (MDM and BYOD). Knapp moved to "accept revised language in PS-121-ST2 section D", approved unanimously.

Lopata moved to "suspend rules and continue discussion of PS-132 System Security and its standards", passed unanimously.

The committee began discussion on PS-132-ST-6 Endpoint Application Management. The committee requested ITS share its "processes and procedures" for A3 and A4 once they are developed as the procedural details will be of significant importance to faculty. Discussion stopped with PS-132-ST-6 item A.5 (privately-owned software licenses on University IT assets). The language of this item is still under discussion between ITS and the upper administration. Knapp moved to "request ITS suspend enforcement of PS-132-ST-6 item A.5 till such time as this committee can review/approve final language", passed unanimously.

The meeting was adjourned at 10:37 am, following a motion by Knapp, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary