



Ad Hoc Faculty Senate IT Committee Meeting

27 August 2024

1:00 PM, 2025 Center for Computation and Technology

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 1:00pm on August 27, 2024, in room 2025B 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 Baldrige.

Discussion continued on PS-132-ST-9 Database Management. Following this discussion, Knapp moved to "approve PS-132 Systems Security and its standards", passed unanimously.

Discussion began on PS-133 IT and Security Operations. The committee completed discussion on PS-133, PS-133-ST-1 (Threat Management), PS-133-ST-2 (Incident Response), and PS-133-ST-3 (Change Management).

The meeting was adjourned at 2:26 pm, following a motion by Baldrige, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary