



Ad Hoc Faculty Senate IT Committee Meeting

29 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 Baldrige, Thomas Douthat, Kenneth Lopata, Juana Moreno, Samuel Robison, Larry Smolinsky, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). There were no absences.

A regular meeting of the ad hoc FS IT committee convened at 8:45 am on Nov 29, 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 as revised by majority vote following a motion by Moreno.

Chair Singh announced that the Faculty Senate, Office of Academic Affairs, and ITS are collaborating on developing and running a faculty technology survey. The FSIT committee will be asked to provide input on the survey design. Some incentives will be provided to motivate faculty responses (e.g., chance to win a university-owned laptop). The aim is for 600+ faculty responses.

The committee continued review of PS-125-ST-3 (Configuration Management). Robison moved to “approve PS-125-ST-3”, passed unanimously.

Discussion began on PS-125-ST-4 through point B.1.

The meeting was adjourned at 10:23am, following a motion by Baldrige, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary