LSU

Faculty Senate

Ad Hoc Faculty Senate IT Committee Meeting

14 February 2024

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

Approved Minutes of the Meeting

Attendance:

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

A regular meeting of the ad hoc FS IT committee convened at 9:00 am on Feb 14, 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.

Knapp moved to suspend the rules and "add IT100 for personal subscriptions of journals as the first agenda item under New Business", passed unanimously.

There were no public comments or Chair's updates. The minutes of the last meeting were adopted by majority vote following a motion by Del Piero.

The committee then discussed IT100 for personal subscription. Woolley and Jain indicated that ITS has no concerns with these purchases, but accessibility review may be required. The issue primarily arises when digital journals use software related Merchant Category Codes which on use of LaCarte cards automatically require an IT100 for approval. Committee members urged that a view to minimizing bureaucracy for faculty and staff be followed. Input from other groups is needed, and the ad hoc FSIT makes no formal recommendation at this time. Singh and Woolley plan to have discussions on this issue with Director of Digital Accessibility Buddy Etheridge.

The committee began review of PS-131 Network Security and its standards. PS-131 Network Security, PS-131-ST-1 Network Architecture, PS-131-ST-2 Network Firewall Devices and Appliances, and PS-131-ST-3 IDS-IPS were reviewed, and discussion began on PS-131-ST-4 Remote Access.

The meeting was adjourned at 10:24am, following a motion by Moreno, passed unanimously.

Respectfully Submitted,
Gerry Knapp, Secretary