LSU

Faculty Senate

Ad Hoc Faculty Senate IT Committee Meeting

17 May 2023

11:00 AM, 1008B Center for Computation and Technology

<u>Agenda</u>

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Ad Hoc FS IT Meeting Minutes Approval from 12 May 2023

V. Chair's update

VI. Unfinished Business
- Discussion on IT Policy PS-121
- Discussion on IT Policy PS-120-ST4
- Discussion on IT Policy PS-122
- Discussion on IT Policy PS-123
- Discussion on IT Policy PS-124

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing psingh@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the Chair reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.