



## Ad Hoc Faculty Senate IT Committee Meeting

8 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, Craig Woolley (Ex-officio), Sumit Jain (Ex-officio). Absent: Larry Smolinsky.

A regular meeting of the ad hoc FS IT committee convened at 8:45 am on Nov 8, 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 unanimously following a motion by Robison.

The committee continued review of PS-125-ST-2 (IT Asset Management). CIO Woolley made a presentation on a possible process implementation. The following motions were made during the discussion on the standard:

- Knapp moved to “amend Part C (establish processes and procedures) to add ‘as well as procure and implement centralized tools and technologies, which minimize administrative overhead of this effort on departments\units\users’”, passed by majority.
- Douthat moved to “add a note to Part C that ‘The processes and procedures should address use cases that do not utilize centralized tools and technologies’”, passed by majority.

The meeting was adjourned at 10:16 am, following a motion by Baldrige, passed unanimously.

Respectfully Submitted,  
Gerry Knapp, Secretary