



Ad Hoc Faculty Senate IT Committee Meeting

24 Jan 2024

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

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Ad Hoc FS IT Meeting Minutes Approval from 13 Dec 2023

V. Chair's updates

VI. Unfinished Business

- PS-127 (Compliance)

VII. New Business

- PS-129 (Physical Security)
- Grammarly

*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 **only 3 minutes** for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. According to La. R.S. 42:14 a public comment shall be on an agenda item on which a vote is to be taken.

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