**LSU**

**Faculty Senate**

**Ad-Hoc Faculty Senate Information Technology Committee**
October 14, 2025
2:00 pm Frey 210

Minutes of the Meeting

| Name | Position | Attendance |
|---|---|---|
| Param Singh | Chair | Present |
| Gerry Knapp | Vice-Chair | Absent |
| Kenneth Lopata | Secretary | Present |
| Fabio Del Piero | Member | Present |
| Samuel Robison | Member | Present |
| Thomas Douthat | Member | Present |
| Larry Smolinsky | Member | Present |
| Samuel Stroope | Member | Present |
| Scott Baldridge | Member | Present |
| Craig Woolley | Ex-officio | Present |
| Sumit Jain | Ex-officio | Present |

- A regular meeting of the ad-hoc FSIT committee convened at 2:00 pm on October 14, 2025 in Frey 210 at the LSU campus, with the Chair and Secretary being present. There were no public comments. Two guests were in attendance: Fabio Capra-Ribeiro and Jackie Bach. The minutes of the previous meeting were adopted on a motion by Del Piero, Baldridge seconded, passed unanimously.

- **Chair's update:** Chair Singh noted the time-sensitive nature of the proposed IT policies. On an unrelated note, he also mentioned that IT Centralization discussions with Woolley were ongoing.

- **New business: PS-121-ST-4** Various aspects of the proposed AI policy standard were discussed. Issues regarding procurement of AI products and services were discussed, and revisions to the standard were implemented. Changes were made to the standard relating to intellectual property rights and mandatory "opt-out" for inputting data into AI models. Lopata moved to approve the modified version of PS-121-ST-4, Del Piero seconded, approved unanimously. Douthat moved to approve associated modifications to PS-121 that point to PS-121-ST-4, Del Piero seconded, approved unanimously.

- Baldridge made a motion to adjourn at 3:29 PM, Del Piero seconded. Motion passed unanimously.

Respectfully submitted,

Kenneth Lopata, Secretary