



Ad-Hoc Faculty Senate Information Technology Committee

September 30, 2025

2:30 pm Frey 210

Minutes of the Meeting

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

- A regular meeting of the ad-hoc FSIT committee convened at 2:30 PM on September 30, 2025 in Frey 210 at the LSU campus, with the Chair and Secretary being present. There were no public comments. The minutes of the previous meeting were adopted on a motion by Robison, passed unanimously.
- Singh moved to suspend rules and add "Louisiana AI Policy" to the agenda, Baldrige seconded. Passed unanimously.
- **Chair's update:** Juana Moreno's recent passing was noted with sadness by Singh. Her presence will be missed.
- **Special orders: Elections for 2025–2026:** Baldrige moved to hold elections, Del Piero seconded. Passed unanimously. Knapp ran for vice-chair unopposed and was elected unanimously. Lopata ran for secretary unopposed and was elected unanimously.
- **New business: IT centralization update:** Wolley gave an update on the progress of IT centralization on campus. Wooley noted that ITS has created a website that details the rationale and progress of centralization. He also mentioned that there is an option for feedback from faculty and staff. Potential impacts of centralization on faculty teaching and research were discussed. Admin-by-request issues were discussed. It was suggested that Woolley make a presentation to the Faculty Senate in Fall 2025. Potential methods of soliciting faculty input were discussed.
- **New business: Louisiana AI Policy:** Potential impacts of the recent Louisiana Executive Order regarding AI were discussed.
- **New business: Guides for IT policies:** Jain briefly discussed the current Moodle course on IT policies. Discussion will continue next meeting.

- Del Piero made a motion to adjourn at 3:47 PM, Knapp seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'K. Lopata', with a long horizontal line extending to the right.

Kenneth Lopata, Secretary