Minutes
Senate Information Systems and Technology Committee
August 27, 1998
3:00 p.m.
315 Alumni Hall

Present:

Absent:
Faye Borthick, Randy Jones, Greg Lisby

Minutes
The minutes were approved with the exception of the title for one of the topics discussed. The second "Proposed GSU Policy on Student Computer Use" topic should be changed to "GSU Information Security Policy." There were no other changes.

Proposed GSU Policy on Student Computer Use
The proposed policy has been shared with various schools and colleges for their comments. After considerable discussion regarding concerns of some Senate ISAT Committee members and deans, this document will be reworded. Some concerns were:

- Be more explicit in what needs to be covered in review
- Should software issues be addressed in the policy
- Potential impact on infrastructure should be reviewed by IS&T
- If colleges plan to add software that may have an impact, they need to initiate their review
- Prefer not to have the reviews brought to the Senate committee
- IS&T doesn't want to be in the position of reviewing requests
- There is no statement of what will happen if the programs do not follow the policy (a policy with no teeth is generally ignored)
- An assessment is needed, but the members do not want to build another bureaucracy
- Currently, there are mechanisms for handling things that impact the university
- Who will support the students' workstations
- How will this affect students who change majors

The first sentence in number four under Implementation is revised to read "Computer ownership and associated software requirements are curricular/programmatic issues." Reid suggested, "it would be prudential to check with the office of Information Systems and Technology regarding any IT infrastructure impact." The document will be reworded and circulated.

Georgia State University Information Security Policy
The creation of this policy was required by an EDP General Controls Review. A suggestion
was made to reword the policy to indicate it is referencing security of electronically stored information. Lines 133-135 will be reworded to indicate context and which subset warrants review. This may be included in Data Administration program as it has stewardship of related issues.

**TLTS Update**
Scott reported the membership has been established for the new year. There is no other report since the new members have not met. This group is scheduled to meet at 9:00 a.m. on September 25 in 514 Classroom South.

**IT Support Subcommittee (ITSS) Update**
It was recommended, and the committee agreed for Randy Jones, as chair of the ITSS, to serve as the university-level staff member of the committee. Andrea Georgalis reported for the committee since Randy Jones could not attend. She reported there was a small turnout at the last meeting, GSUNet2 is on hold, and Watson Wyatt is doing a survey on IT titles, recruitment, and retention in Arts & Science, and Colleges of Business and Education, and the ITSS supports aspects of Student Use Policy (covered in previous notes of discussion).

**GSUNet2**
The schedule is behind because of some closet placement issues. Science and Science Annex buildings are complete. Information regarding GSUNet2 may be found at the following URL address: http://www.gsu.edu/~wwwccs/. Reid will provide an update on Net2 at the next meeting.

Meeting adjourned at 4:30 p.m. The next meeting is scheduled September 24, 3:00 p.m. in 718 General Classroom.

Please send questions or comments to Mary Nell Stone