## Academic Affairs Committee

Agenda - January 5, 2024 9:00 am McMullin Lecture Hall (D200)

Voting Members: Stephanie Beaver, Tina Bradley, Robin Navel, Eddie Dry, Lucy Haun, Paul Stepp, Jill Roach, April Woods, Sadie Quick

Non-voting members: Jessica Clanton, Karen Heslep, Robert Shurley

Non-voting attendees: Provost/VCAA, Academic & Non-academic department heads/directors

- 1. Call to order
- Notification: The Workgroup on Artificial Intelligence (AI) plans to host a campuswide roundtable discussion regarding the ethical use of artificial intelligence in education. All campus constituencies are invited and encouraged to attend. The roundtable discussion is scheduled for 9:00 a.m. on Friday, January 19 in McMullin Lecture Hall.
- Conduct joint meeting of Academic Affairs Committee with the Student Affairs Committee and the Chancellor's Council on Diversity to discuss the possibility of expanding lunch break/changing class start times to enhance student ability to participate in campus activities
  - a. Original Proposal for Discussion on Class Start Times (March 2023)
  - b. <u>Survey results notification</u> (November 2023)
- 4. Adjourn