

Academic Affairs Committee
Agenda - February 2, 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
2. New Business items:
 - a. Update from Academic Advising Workgroup
 - i. [Proposal](#) to change location of advising documents online and add revision dates when updates are made
 - b. Update from AI Workgroup
 - i. The January 19 campuswide roundtable discussion hosted by the AI Workgroup was well attended and resulted in valuable feedback from the campus. The AI Workgroup is using the feedback from the roundtable--along with feedback obtained from a follow-up survey--to guide development of a best practices framework for the ethical use of AI in education. The AI Workgroup will share the framework when completed.
 - ii. The workgroup is planning another campus-wide event (hopefully in February). The workgroup, in conjunction with Title III, is planning to bring a guest speaker to campus to discuss how our campus might use AI in education.
 - c. Open floor for any notification items
3. Unfinished Business:
 - a. Update on status of [Proposal](#) to extend scheduled lunch break between classes
4. Adjourn