

Academic Affairs Committee
Agenda - April 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
2. New Business items:
 - a. Update from Academic Advising Workgroup
 - i. Advising documents are in the process of being moved from the Portal and Blackboard to the Advising webpage
 - b. Update from AI Workgroup
 - i. Notification of the creation of several documents:
 1. [Ethical AI Guidebook](#) (this is just a google doc version for easy sharing; official document resides with the AI Workgroup chair Jessica Clanton)
 2. [Optional supplemental language](#) for the existing academic integrity/plagiarism syllabus statement
 3. [Canvas AI notification](#)
 - c. Open floor for any notification items
3. Adjourn