

Academic Affairs Committee
Agenda - October 4, 2024
9:00 am McMullin Lecture Hall (D200)

Voting Members: Tina Bradley, Eddie Dry, Lucy Haun, Jill Roach, Jordan Shelby, 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. Old Business
 - a. [Minutes from the previous meeting](#)
 - b. Request from the Online Workgroup: any charges/tasks from the Academic Affairs Committee for the Online Workgroup to address this year?
3. New Business items:
 - a. Update from the AI Workgroup:
 - i. We are still looking for a student member of the workgroup. Any suggestions are welcome.
 - ii. Faculty are encouraged to complete the [Exploring Faculty AI Use and Interest Survey](#). A staff/administrator survey is forthcoming. The purpose of the surveys is to determine how faculty are currently using AI and also to gauge faculty/staff/administrator interest in future AI professional development opportunities.
 - iii. AI Workgroup is working with faculty to add appropriate AI competencies to course curricula. With the help of April Bentley, we are also reaching out to area businesses and the Chamber of Commerce to determine perceived need for AI in their fields.
 - iv. The [AI Guidebook](#) review process has started. In the process, we are also planning to add expectations/applications for ethical student use of AI. Let Jessica Clanton know of suggested revisions.
 - b. Any other workgroup updates?
 - c. Workgroup recommendation - Ad hoc
 - i. [RSI Workgroup \(Regular and Substantive Interaction\)](#)
 - d. Open floor for any notification items
4. Adjourn