

Academic Affairs Committee
Agenda – February 7, 2025
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, 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](#)
3. New Business items:
 - a. Update from the AI Workgroup:
 - i. The [AI Guidebook](#) is undergoing review and should be ready to share with the Academic Affairs Committee by March. The Workgroup plans to collect additional student input using a [survey](#) as we move forward with revisions.
 - ii. [Suggested Revisions](#) to the Student Handbook Student Procedures for Academic Appeals and Grievances Statement have been shared with Brian Carlisle for consideration.
 - iii. The workgroup has designated a sub-workgroup to create professional development related to artificial intelligence based upon input from surveys conducted during the Fall 2024 semester.
 - iv. The Workgroup will continue to work with the Online Workgroup to learn how we can best incorporate and use AI applications in Canvas.
 - b. Update from the RSI Workgroup
 - i. RSI meeting for faculty will be held soon
 - ii. The recommendation submitted before the RSI Workgroup has been amended and will be shared during faculty meeting
 - c. Notification item – Change in No Show roster date from 11th day to 7th day (Robert Shurley)
 - d. Open floor for any other notification items
4. Adjourn