

Academic Affairs Committee
Minutes – April 4, 2025
9:00 am McMullin Lecture Hall (D200)

Voting Members: Tina Bradley, Eddie Dry, 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: 9:00 am
2. Old Business
 - a. Minutes from the previous meeting
 - b. Update on the status of the AI Syllabus Statement Proposal submitted last month
Awaiting Dr. Wallace's approval.
3. New Business items:
 - a. Update from the Advising Workgroup:
 - i. Will be meeting on April 10th with Stephanie Beaver and the members of the Student Success Center to discuss ideas and initiatives for next year
 - b. Update from the AI Workgroup:
 - i. Does the committee have any feedback about the revised ethical AI guidebook?
In March, Academic Affairs requested time to review the AI Guidebook. The only feedback from Academic Affairs was that it looked great. Jessica Clanton will share with the Faculty and Staff Senates for informational purposes.
 - ii. AI Workgroup Constitution proposed revisions
The AI Constitution predates the current workgroup that formed in 2023. They have suggested some changes under Article IV, section II, and Article VII. They would like to change the current wording from "2/3 majority" to "simple majority" in the voting practices. The workgroup currently has 7 voting members.
 - c. Discussion item concerning grade inclusion on GPA given a certain scenario
Jill Roach suggested that we verify that the accepted transfer grade was completed after the failed attempt so that it aligns with our policy that states that the last attempt is the attempt we keep.
**Dean Shurley will be asked to present the information to Curriculum.
 - d. Open floor for any other notification items:

RSI training has started for Faculty

4. Adjourn: 9:20 am