Academic Affairs Committee
Agenda – February 6, 2026
9:00 am McMullin Lecture Hall (D200)
Voting Members: Tim Bentley, Janet Caldwell, Eddie Dry, Nathan Lueck, Tabatha Simpson-Farrow, April Woods, Emilee Huggins
Non-voting members: Academic Deans
Non-voting attendees: Provost/VCAA, Academic & Non-academic department heads/directors

1. Call to order
2. Declaring a quorum
3. Old Business
   a. Minutes from November 7, 2025 meeting
   b. Other old business
4. New Business items:
   a. Updates and notifications
      i. Advising Workgroup
      ii. Online Workgroup
      iii. AI Workgroup
         - Proposal to move AI Workgroup from Academic Affairs to Operational Affairs. Minutes of January 2026 Operational Affairs Committee
         - Link to the proposal is here
         - The Ethical AI Guidebook is undergoing its 2nd revision. Here it is.
         - Surveys have been released (this week) as part of the AI Workgroup's assessment initiative called AI Trailblazers: Insights
         - AI professional development strategy is currently underway: Phase 1 (awareness building)
         - The AI Workgroup is forming a campuswide taskforce to make sure our approach to AI-related *academic integrity* is practical and sustainable.
         - Go here for details about AI Workgroup activities

   b. Other new business or notification items
      i. Astronomy Night reminder
      ii. Please consider volunteering to help during Astronomy Night.
      Volunteer survey: [link]
5. Confirm next meeting date
6. Adjourn