**Academic Affairs Committee**

**Minutes for Meeting No.2**

**Wednesday, September 27, 2023**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order:** 6:01 pm

**Roll Call**:

* Present: Holland, Nikolaou, Pancrazio, Seifert, Werner-Powell, Blair, Gonzalez, Monk, Smith, Hurd
* Absent: Harpel
* The Secretary declared quorum.

**Public Comment**: None

**Order of Business:**

1. Approval of *Minutes#1AAC09.13.23*: Unanimously approved.
2. Code of Student Conduct and Definition of Plagiarism (pages 6 and 7):
   * Monk: claimed SGA doesn’t think we should call out AI in the code of conduct because we lack anti-AI tools however SGA was interested possibly in changing the wording when it comes to a student's work.
   * Pancrazio: Agreed with Monk and because we lack the tools.
   * Blair: believes that our current policy covers AI Plagiarism.
   * Nikolaou: saying in his class that AI has a place in his classroom and their places in his class where it's not
   * Blair: ask what about as a grammar tool
   * Nikolaou: reponed with a no
   * Mark up: In line A on page 6 other resources included is AI and In section C on page 6 it’s the AAC wants to add the mention of generative AI.
3. Policy 4.1.12 Sale of Instructional Materials
   * Will be reviewed during the next meeting.
4. Policy 4.1.15 Solicitation of Academic Assignments
   * Will be reviewed during the next meeting.

**Adjourn:** 6:45 pm