



## Artificial Intelligence Committee

Reviewed by Faculty Senate: 03-28-25

Approved by Provost Council: 03-31-25

### **Purpose:**

This committee will serve as an advisory and strategic body to guide institutional policies, research initiatives, ethical considerations, and pedagogical innovations related to artificial intelligence (AI). The committee will operate in accordance with the University's Artificial Intelligence Policy.

### **Chair:**

Vice Provost for Teaching, Research, and Learning

### **Members:**

The committee will be composed of individuals with expertise in AI, data science, ethics, policy, education, and relevant administrative functions. External advisors from industry and government may be consulted as needed. These members will include, at minimum:

1. Four full-time faculty members appointed by the Provost and Vice President for Academic Affairs upon the recommendations of the Deans and with diverse college representation.
2. One ordinary faculty member elected by the University Faculty Senate
3. Chief Information Officer
4. Monroe Library Head of Research & Instruction
5. Designated member of the Center for Teaching, Research, and Learning
6. Student Affairs designee
7. Human Resources designee
8. General Counsel (or representative)
9. Dean's Council designee

### **Terms:**

1. Member terms are for three years. Members may serve consecutive terms as determined by the College Dean, Provost, and/or supervisor.

### **Non-Voting Members: Student Advisors from across colleges**

1. Student Government Association representative
2. Student Representative, CAS
3. Student Representative, CoB
4. Student Representative, CMM
5. Student Representative, CNH
6. Student Representative, Law

## 7. Student Representative, Online

Each student representative will be appointed an alternate representative with terms of one year.

### **Duties:**

1. It shall bi-annually review the University's AI Policy and make recommendations regarding the responsible and ethical use of AI in teaching, learning, research, and administration.
2. It shall evaluate the role of AI tools in pedagogy and curriculum development and ensure that AI usage aligns with institutional values and accreditation standards.
3. It shall work with the Center for Teaching, Research, and Learning to identify faculty development resources and workshops on AI literacy and usage.
4. It shall provide guidance on AI's impact on academic integrity, bias, accessibility, and fairness.

### **Reporting:**

1. The committee will report regularly to the President and/or the Provost and Senior Vice President with findings and recommendations.