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University Senates Conference
Academic Affairs & Research Committee
Minutes
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DATE: Friday, June 28, 2024

PLACE: I Hotel & Conference Center, Lincoln Room

PRESENT: Dallesasse, Jenkins, Kalita, Peiravian, Symes

ABSENT: None

I.   <u>Call to Order</u>
The meeting was called to order at 8:35 a.m.by Professor Dallesasse.

II.   <u>Public Comment</u>
No public comment.

III. <u>Approval of Minutes from March 26, 2024 and April 18, 2024</u>
A motion was made and seconded to approve the minutes from March 26, 2024 and April 18, 2024. A brief discussion was held. The minutes were approved with a voice vote by AARC Members.

     Yes: Dallesasse, Jenkins, Kalita, Peiravian, Symes
     No: None
     Abstain: None

IV. <u>Today's Business</u>
    a. System Mini Conferences
       Advocate for System-Sponsored "mini conferences" or "mini workshops" to foster collaborative research with faculty, grad students, and undergrad. Would DPI organize? What would the proposal process be like? This would include Arts & Sciences. Ensure all system universities participate. How should this be started? USC letter to the President?

    b. Artificial Intelligence
       No discussion.

    c. Creative Research in the Arts & Humanities
       Presentation to Board: Performance as research. Need to talk about the performance/human experience aspect. What does creative research mean? Community/Region/National Impact. Tie the concept back in "mini-conferences" and how they add value.

V.   <u>New Business</u>
None

VI. <u>Old Business</u>
None

VII. <u>Adjournment</u> - The meeting was adjourned at 9:10 a.m.

Information for Minutes provided by Professor Dallesasse.

David Perryn
USC Administration