University Senates Conference
Academic Affairs & Research Committee
Minutes

DATE: Wednesday, October 9, 2024

PLACE: I Hotel & Conference Center, Honors Room

PRESENT: Hobbs, Kalita, Schwinn, Sharma, Symes

ABSENT: None

I. <u>Call to Order</u>
The meeting was called to order at 8:10 a.m.by Professor Hobbs.

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

III. <u>Approval of Minutes from August 22, 2024</u>
A motion was made and seconded to approve the minutes from August 22, 2024. No discussion. The minutes were approved with a voice vote by AARC Members.

Yes: Hobbs, Kalita, Schwinn, Sharma, Symes
No: None
Abstain: None

IV. <u>Today's Business</u>
   a. Artificial Intelligence
      i. How do we incorporate AI into our work?
      ii. Equitable distribution of resources across campuses
   b. Board Presentation
      i. Two to three examples of work
      ii. Slide or two explaining IGPA with a couple of examples
      iii. Focus on internships, opportunities for faculty, and funding opportunities for faculty
      iv. IGPA Director can attend for Q&A
      v. Discuss policy summit
   c. System-wide mini-conferences
      i. Mini conferences on AI resources and use of AI
      ii. IGPA mini conferences
      iii. Faculty collaboration across campuses, funding barriers and opportunities, system-wide funding mechanisms
      iv. System-wide process for supporting cross campus research collaboration, centralized funding for research
      v. International collaborations, including research and faculty who are doing collaborations
      vi. By the end of the year, AARC would like to have two mini conferences scheduled (at DPI Building?)

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

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

VII.   <u>Adjournment</u> - The meeting was adjourned at 8:55 a.m.

Information for Minutes provided by Professor Schwinn.

David Perryn
USC Administration