## AI Committee

| MEETING DATE:      |   | MEETING TIME: | MEETING LOCATION: |  |  |
|--------------------|---|---------------|-------------------|--|--|
| November 19, 2025  |   | 2:30 pm       | MC 101 and Zoom   |  |  |
| MEETING CALLED BY: | Bill Kunko  |               |                   |  |  |
| RECORDER:          | Bill Kunko and Zoom AI Companion  |               |                   |  |  |
| ATTENDEES:         | Dr. Bill Brown, Valerie Gauna, Dr. Stephanie Ferguson, Dr. Larchinee Turner, Dr. Rachel Gallagher, Heather Davis, George Garcia, Dr. Dallas Hulsey, Charitha Gongati, Abel Lujan, Nick Alvarado, Chrisopher Baker-Airhart |               |                   |  |  |
| GUESTS:            |   |               |                   |  |  |
| PLEASE READ:       |   |               |                   |  |  |
| PLEASE BRING:      |   |               |                   |  |  |

## AGENDA

| AGENDA TOPIC: |   | PRESENTER:                   | TIME ALLOTTED: |
|---------------|---|------------------------------|----------------|
| 1.            | Review Meeting Minutes from 10/29/2025                                  | Bill Kunko                   |                |
| 2.            | Discuss draft of Institutional Policy for<br>Responsible AI Integration | Dr. Stephanie Ferguson       |                |
| 3.            | AI Training Updates   | Nick Alvarado and Abel Lujan |                |
| 4.            | Brisk Teaching Updates  | Dr. Dallas Hulsey            |                |
| 5.            | New Business  | Bill Kunko                   |                |
| 6.            |   |                              |                |
| 7.            |   |                              |                |
| 8.            |   |                              |                |
| 9.            |   |                              |                |