<div align="center">
University Senates Conference
Academic Affairs & Research Committee
Minutes
</div>

DATE: Friday, December 20, 2024

PLACE: University of Illinois Chicago, College of Pharmacy Building, Room 145
University of Illinois Springfield, Brookens Library, Room 180G
I Hotel & Conference Center, Excellence Room

PRESENT: Hobbs, Kalita, Schwinn (online), Symes (online)

ABSENT: Sharma

I.   <u>Call to Order</u>
The meeting was called to order at 1:59 p.m. by Professor Hobbs.

II.   <u>Public Comment</u>
None

III. <u>Approval of Minutes from October 9, 2024, and November 21, 2024</u>
A motion was made by Professor Hobbs to approve the minutes from October 9, 2024, and November 21, 2024. Professor Kalita seconded the motion. No discussion. The minutes were approved with a voice vote for members in-person and roll call vote by members attending online.

     Yes: Hobbs, Kalita, Schwinn (online), Symes (online)

      No: None
   Abstain: None

IV. <u>Today's Business</u>
    a. Sort out duties of mini conferences
       AARC will discuss cross campus collaboration, logistics, and who will provide resources at the USC Meeting.

    b. Follow-up and debrief on BOT Presentation
       Professor Hobbs provided a short presentation on AI. AI@UIC and AI@UIUC were discussed. AARC discussed application through AI/AR/VR Technology and Bridge Learning

    c. Feedback from USC, outcomes of USC discussion
       No discussion.

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

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

VII.   <u>Adjournment</u> - The meeting was adjourned at 2:24 p.m.

         Information for Minutes provided by Professor Kalita.

                                                      David Perryn
                                                      USC Administration