

Ad Hoc Faculty Senate GAI Committee Meeting

9 May 2025 3:00 PM, 135F Thomas Boyd Hall

<u>Agenda</u>

I. Call to Order

II. Roll Call

- III. Public Comments*
- IV. Ad Hoc FS GAI Meeting Minutes Approval from 2 May 2025

V. Unfinished Business

• GAI guidance for instructors and learning outcomes

VI. New Business

- Sample syllabus language for process-based AI use
- ITS draft on AI IT guidelines

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing psingh@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to **only 3 minutes** for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. According to La. R.S. 42:14 a public comment shall be on an agenda item on which a vote is to be taken.

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.