

## Committee on Professional Matters Meeting Minutes

**MEETING DATE** JANUARY 13, 2025

**MEETING TIME** 12:05 PM - 12:51 PM

**LOCATION** Zoom

### Attendance

#### Members

Name	Role	Attendance
Saori Doi	Member	Present
Dean Saranillio	Member	Present
Sarah Momilani Marshall	Member	Present
Scott Schimmel	Member	Present
Camaron Miyamoto	SEC Liaison	Present
Anastasia Kostetskaya	Member	Present
Xiaodan Mao-Clark	Member	Absent

#### Guests

Name	Role	Time
None		

	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	Meeting was called to order at 12:05 pm.	
<b>Review of Minutes</b>	<a href="#">12.09.2024</a>	Minutes unanimously approved.
<b>Business</b>	<ol style="list-style-type: none"> <li>1. Welcome New Member Xiaodan Mao-Clark</li> <li>2. Submit Questions on Workload</li> <li>3. Faculty Forum on AI, academic freedom, and teaching</li> </ol>	<p>workload - Submit questions to Scott by this Wednesday. After that, Scott will follow up with Laura Lyons and/or Paul McKimmy to set up a meeting. Scott will send an email to UHPA for clarification regarding increasing/decreasing the number of classes to teach.</p> <p>AI, academic freedom, and teaching - The SEC suggested a faculty forum on this topic.</p> <p>Tuesday, January 21, 2025, 1-2:30 pm, QLC 208, faculty forum featuring “brave space dialogue for academic freedom and controversial issues”organized by Cameron Miyamoto. CPM members are welcome to attend.</p> <p>CPM members are asked to identify faculty that have expertise in generative AI for a forum in April. Invite a faculty from Information and Computer Sciences (ICS)/Philosophy?</p>
<b>New Business</b>		none.

<b>Adjourn- ment</b>	Meeting was adjourned at 12:51 pm.	The next meeting is on Monday, February 3.
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Respectfully submitted by Saori Doi, Secretary

Approved unanimously on February 03, 2025