

Committee on Professional Matters Meeting Agenda

MEETING DATE APRIL 7, 2025

MEETING TIME **12:00 pm**

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
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	Present

Guests

Name	Role	Time
N/A		

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Called to order at 12:04 p.m.	
Review of Minutes	03.03.2025	Approved as submitted.
Business	<ol style="list-style-type: none"> 1. Faculty Forum on AI, academic freedom, and teaching 2. Academic Freedom Resolution 	<ul style="list-style-type: none"> - The committee members can send major comments on Academic Freedom Resolution to Dean Saranillio by the end of the day on April 8.

New Business	No new business	
Adjournment	Meeting adjourned at 1:01 PM	

Respectfully submitted by Scott E. Schimmel Chair
 Approved unanimously on October XX, 2025.