

## Committee on Professional Matters Meeting Agenda

**MEETING DATE** JANUARY 13, 2025

**MEETING TIME** 12:04 PM - 1:06 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	Present

#### Guests

Name	Role	Time
Vice Provost Laura Lyons		Present
Paul McKimmy		Present

	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	Meeting was called to order at 12:04 PM.	
<b>Review of Minutes</b>	<a href="#">01.13.2025</a>	Minutes unanimously approved.
<b>Business</b>	<ol style="list-style-type: none"> <li>1. Workload Discussion with Vice Provost Laura Lyons</li> <li>2. Faculty Forum on AI, academic freedom, and teaching</li> </ol>	<ol style="list-style-type: none"> <li>1. Had a Q&amp;A session with Laura Lyons and Paul McKimmy.</li> <li>2. April is the target to host this event. In the next meeting, we will discuss logistics.</li> </ol>

<b>New Business</b>	None.	
<b>Adjournment</b>	The meeting was adjourned at 1:06 PM. The next meeting is March 3rd, Monday at 12 noon.	

Respectfully submitted by Saori Doi Secretary

Approved unanimously on March XX, 2025.