

Committee on Professional Matters Meeting Minutes

MEETING DATE DECEMBER 9, 2024
MEETING TIME 12:07 PM - 12:53 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Saori Doi	Member	Present
Dean Saranillio	Member	Present
Sarah Marshall	Member	Present
Scott Schimmel	Member	Present
Camaron Miyamoto	SEC Liaison	Present
Anastasia Kostetskaya	Member	Present

Guests

Name	Role	Time
None		

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	Meeting was called to order at 12:07 pm.	
Review of Minutes	10.07.2024	Minutes unanimously approved.
Business	Review and approval the Draft 2023-24 CPM Annual Report	Draft 2023-2024 CPM Annual Report unanimously approved

New Business	<p>Next meeting date/time - January 13, 2025, 12:00 pm. Continue to meet on the first Monday of each month at 12:00 pm.</p> <p>CPM's priorities for Spring 2025</p> <ul style="list-style-type: none"> a) Faculty Workload b) Generative AI 	<ul style="list-style-type: none"> a) SEC Liaison will inform SEC that CPM is interested in looking into workload issues, and would like to invite Paul McKimmy or Laura Lyons to a meeting. CPM members will email questions to the Chair by Wednesday this week. The Chair will make an invite. b) SEC Liaison will report back to SEC that CPM will examine how generative AI will impact academic freedom.
Adjournment	Meeting was adjourned at 12:53 pm.	

Respectfully submitted by Saori Doi, Secretary
Approved unanimously on January 13, 2025.