Meeting Agenda

Date & Time: Tuesday, May 13, 2025, 12:45pm - 2:00pm

Location: HSS 261 & Zoom

Chairs: Gary Huff (Chair), Tamara Whitaker (Vice Chair)

Voting Members: Fariba Bolandhemat, Collin Ellis, Corinne Haynes, Sandra Hutchinson, Maral Hyeler, Paul Trautwein, and Vanessa Malzone.

Interested Parties: Willis Barton, Lynn Dickinson, Ashley Eutsey, Matt Larcin, Laura Manson, Kas Metzler, Christine Miller, Steven Sedky, and Odemaris Valdivia.

- I. Call to Order
- II. Public Comments
- III. Announcements
- **IV.** Approval of Previous Minutes
- V. Chair's Reports

VI. Discussion & Action Items

- i. Honorlock Presentation and Q&A
- ii. Proctoring Services Discussion
- iii. Researching Institutional Support with Student Bots and Other AI Challenges

VII. Adjournment

Next scheduled meeting: Tuesday, May 27, 2025, 12:45pm - 2:00pm, HSS 261

