

# **Faculty Senate**

Ad Hoc Faculty Senate GAI Committee Meeting 07 March 2025 3:00 pm, 135F Thomas Boyd Hall

## Minutes of the Meeting

#### Attendance

**Present**: Parampreet Singh (Chair), Jason Jamerson, Alexander Lee, Tracy Norton, Michelle Osborn, Trevor Paul, Aimee Self Pittman, Fabio Capra Ribeiro, Mayank Tyagi, Seungwon Yang

Absent: Inessa Bazayev

Guests: Daniel Tirone (Faculty Senate President)

The first meeting of the Ad Hoc Faculty Senate GAI Committee Meeting convened at 3:00 pm on March 07, 2025, in room 135F of Thomas Boyd Hall at the LSU campus, with the Chair being present and Osborn as the acting secretary. There were no public comments.

## Chair's Updates

In lieu of updates in this first meeting of the committee, Singh gave a brief introduction on the role of this committee.

## Remarks by Faculty Senate President Daniel Tirone

Tirone provided details for the charges of the committee and answered questions from the members.

#### New Business

- 1. The first item of new business was **Introduction of members.** Each member gave a brief introduction of themselves, including their departmental affiliation and their current usage of GAI.
- 2. The next item of new business was **Secretary election.** Osborn made a motion to approve the self-nomination of Yang. The motion was unanimously approved. Yang will serve as Secretary of the committee.
- 3. The next item of new business was **General discussion on GAI and the scope of the committee.** The committee discussed the current lack of policies for GAI use on campus in all aspects of scholarship and education compared it to the policies available from other universities.

Osborn made a motion to suspend the rules and take up **Syllabus statements.** The motion was unanimously approved.

4. The next item of new business was **Syllabus statements**. Singh presented and the committee discussed several syllabus statement samples shared by committee members.

Singh made a motion to suspend the rules and take up **Meeting schedule** as the next item of business. The motion was unanimously approved.

5. The next item of new business was **Meeting schedule.** The committee agreed to continue meeting on Fridays at 3:00pm.

Osborn moved to adjourn the meeting at 4:19 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn (Acting secretary for the first meeting)