YSU Senate Executive Committee

Date: August 21, 2025

Purpose Align on AAC&U Institute participation and YSU's policy/action plan for AI; confirm decisions and next steps.

Items:

1) AAC&U Institute on AI, Pedagogy, and the Curriculum What it is • Year-long, online, team-based institute supporting a campus AI action plan through mentoring and recurring convenings.

Goals (for our team)

- Produce a campus-ready Al pedagogy/curriculum plan.
- Pilot assessment and course redesigns that are resilient to AI.
- Build faculty capacity and shared guidance on effective, ethical AI use.
- Establish a governance/measurement cadence to sustain change.

Timeline (2025-26)

- Kickoff: Sep 11–12, 2025 (online)
- Mid-Institute: Jan 9, 2026
- Capstone: Apr 6-7, 2026
- Ongoing: mentoring + webinars between milestones

YSU Team

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- 2) Discussion with Senate Exec
 - Policy scope & ownership
 - (a) syllabus-level AI-use guidance;
 - (b) tool-vetting & data/privacy standards;
 - (c) academic-integrity process updates;
 - (d) IP/attribution & accessibility expectations.
 - · Communication & change management
- 3) YSU Draft Comprehensive AI Plan (Draft)
 - Establish Al Integration Task Force and monitoring subcommittee.
 - Implement data/privacy & tool-vetting standards.
 - Provide syllabus-clarity toolkit and exemplars.
 - Update integrity guidance with a pedagogy-first focus on assessment design.
 - Stand up a secure "sandbox" for vetted Al pilots.
 - Assessment transformation;
 - Al/data literacy & ethics for students;
 - curriculum review & program-level outcomes;
 - equitable/secure access;
 - research & academic integrity;
 - employer/community partnerships;
 - student well-being.