Committee on Academic and Student Affairs Agenda for Thursday, October 2nd, 2025 at 5 PM

Frankie Sue Del Papa President's Conference Room, located in the ASUN Center for Student Engagement

https://us05web.zoom.us/j/89074490566?pwd=FvuDSVP9TzvlLsZVEIvnL0a oQSlYwn.1

1. CALL MEETING TO ORDER

2. COMPLIANCE WITH NEVADA OPEN MEETING LAW

- a. Was the agenda posted three full working days by 9 am, not including the meeting date? https://nevadaasun.com/?post_type=meeting&p=59199&preview=true
- b. Is the meeting taking place on the day of the week, month, day, year, at the time and location listed on the agenda?
- c. Is the Zoom link working and available to the public?
- d. If the answer to any of these questions is no, this meeting must be ENDED IMMEDIATELY unless NOML covers a legitimate correction.

3. ROLL CALL

Roll call must be listed by Secretaries.

- a. Chair Kitch
- b. Vice Chair Hoang
- c. Senator Bhardwaj
- d. Senator Bohlander
- e. Senator Kuster
- f. Senator Lawson
- g. Senator Lucchesi
- h. Senator McAndrews
- i. Senator Moore

4. ADOPTION OF MINUTES (FOR POSSIBLE ACTION)

a. 9-11-2025

5. PUBLIC COMMENT (Information Only)

Public comments are limited to matters within the committee's jurisdiction. No action may be taken on matters raised during this period unless the item appears on this agenda. The Chair may impose reasonable time limits per speaker. Comments may be made in person, email, or via the Zoom link.

6. OLD BUSINESS (Information/Discussion/For Possible Action)

a. Reports of liaison contact

7. NEW BUSINESS (Information/Discussion/For Possible Action)

- a. S.R. 93 A RESOLUTION TO REQUEST CLARITY ON THE ROLLOUT OF PACK AI
- b. Discussion about the ASUN Faculty of the Year Award

8. PUBLIC COMMENT (Information Only)

Additional public comment may be heard at this time. As before, no action may be taken on matters raised unless listed on the agenda. The Chair may impose reasonable time limits per speaker.

9. ADJOURNMENT

Committee on Academic and Student Affairs Minutes for Thursday, September 11th, 2025 at 5 PM Frankie Sue Del Papa President's Conference Room, located in the ASUN Center for Student Engagement

Please reach out to Chair Kitch (senatorkitch@asun.unr.edu) for Zoom link details.

10.CALL MEETING TO ORDER

Chair Kitch called the Committee on Academic and Student Affairs meeting to order on Thursday, September 11th, 2025, at 5:02 pm via the Frankie Sue Del Papa President's Conference Room and on Zoom.

11.LAND ACKNOWLEDGMENT

We acknowledge that the University of Nevada, Reno is situated on the traditional homelands of the Numu (Northern Paiute), Wašiw (Washoe), Newe (Western Shoshone), Nuwu (Southern Paiute) peoples. These lands continue to be a gathering place for Indigenous peoples, and we recognize the deep connections to these places. We extend our appreciation for the opportunity to live and learn on their territory.

12.ROLL CALL

Roll call must be listed by Secretaries.

Present: Chair Kitch, Vice Chair Hoang, Senators Kuster, Lucchesi, McAndrews, Moore

Tardy excused: Senator Bhardwaj

Absence Excused: Senators Bohlander and Lawson

13. PUBLIC COMMENT (Information Only)

No public comment

14.ADOPTION OF MINUTES

a. 6-20-2025

b. 7-22-2025

Both minutes approved through unanimous consent by Senator Kuster; seconded by Senator McAndrews

15. OLD BUSINESS (Information/Discussion/For Possible Action)

a. Reports of liaison contact

16.NEW BUSINESS (Information/Discussion/For Possible Action)

a. Committee Check-In and Expectations Chair Kitch went over what is expected of each liaison contact and advised members of the committee on how best to reach their liaison contacts

17.PUBLIC COMMENT (Information Only)

Additional public comment may be heard at this time. As before, no action may be taken on matters raised unless listed on the agenda. The Chair may impose reasonable time limits per speaker.

18. ADJOURNMENT

[DISCUSSION DRAFT]

93rd SESSION 2025-2026

S.R. 93 -

A RESOLUTION TO REQUEST CLARITY ON THE ROLLOUT OF PACK AI

IN THE SENATE OF THE ASSOCIATED STUDENTS

AUGUST 20TH, 2025

SUBMITTED TO THE SENATE OF THE ASSOCIATED STUDENTS BY PARLIAMENTARIAN ISSA CO-SPONSORED BY SENATOR BARRUS & SENATOR McAndrews

Whereas, Associated Students of the University of Nevada (ASUN) represents the voice of the undergraduate student body in matters affecting student academic and campus life;

Whereas, the University Administration has announced plans for the implementation of PACK AI across campus platforms;

Whereas, many of these platforms including but not limited to WebCampus are used by nearly all students for coursework and communication;

Whereas, much of the student body has expressed questions and concerns regarding the scope, purpose, and impacts of PACK AI's implementation;

Whereas, it is essential that students are fully informed about changes that directly affect their educational tools, data, and academic experiences;

Whereas, the original resolution, S.R. 93 - A Resolution to Oppose the Mandatory

Integration of PACK AI into Academic Curriculum, was withdrawn at the August 20th meeting in order to allow the Senate to refine its language and intent for greater clarity;

Whereas, the ASUN Senate is taking measures to ensure all parties are notified and have a united front regarding this issue;

Whereas, this resolution does not take a stance on the use of artificial intelligence or PACK AI itself, but rather emphasizes the importance of transparency and student awareness prior to implementation;

Whereas, the ASUN Senate wishes to be informed on this issue in order to provide full transparency to the student body; and

Whereas, the Associated Students of the University of Nevada continues to foster the relationship with University Administration, in order to best serve the students of the University of Nevada, Reno;

Be it resolved, that the Associated Students of the University of Nevada formally request the University Administration provide a presentation to the ASUN Senate regarding the implementation of PACK AI, including but not limited to its intended functions, impacts on academic platforms, data usage policies, data protection and privacy, student support resources and effects on students fees;

Be it further resolved, that University Administration provide a public announcement to every student addressing impacts on academic platforms, data usage policies, data protection and privacy, student support resources and effects on students fees;

Be it further resolved, that ASUN urges University Administration to make this information available not only to student leadership but also to the broader undergraduate student body, ensuring clarity and transparency in how PACK AI will be integrated into existing academic systems; and that this informed implementation process supports the integrity of ASUN's role in representing students while also reinforcing the leadership of University Administration in carrying out changes that directly affect students;

Be it further resolved, that the ASUN Senate requests that all of the above take place prior to the conclusion of the Fall 2025 semester, to allow adequate time for student input;

Be it further resolved, that ASUN urges University Administration to provide continued updates to student leadership throughout PACK AI's rollout; and

Be it further resolved, that a copy of this resolution be sent to the following individuals:

- University President, Brian Sandoval;
- Executive Vice President and Provost, *Jeffrey Thompson*;
- Vice President of Student Life Services, *Heather Speed*;
- Executive Director, Office of Digital Learning, Ed Huffman;
- Co-Chair, University Technology Council, Sasi Pillay;
- Co-Chair, University Technology Council, Markus Kemmelmeier;
- Director, NevadaFIT, Brianne Chambers;
- Director, Center for Student Engagement, Sandra Rodriguez;
- Associate Director, Student Government, Luis Aguilar-Herrera;
- President of the Associated Students, Carmina Aglubat;
- Vice President of the Associated Students, Ethan McNamara; and
- Speaker of the 93rd Senate of the Associated Students, Leaf Acklin

TITLE XXIV: ASUN FACULTY OF THE YEAR AWARD

CHAPTER 2401: ASUN FACULTY OF THE YEAR AWARD

SECTION 01: ESTABLISHMENT

There is established the ASUN Faculty of the Year Award

SECTION 02: PURPOSE

The purpose of the ASUN Faculty of the Year Award is to recognize exceptional University of Nevada Faculty.

SECTION 03: REGULATIONS

Unless otherwise provided by law, regulation, or other rule of the Associated Students, the ASUN Senate Committee on Academics and Student Affairs may formulate and publish additional regulations as may be necessary to administer the ASUN Faculty of the Year Award.

SECTION 04: AWARD

The chosen winners shall receive a plaque of recognition and legislation naming them the ASUN Faculty of the Year presented to the recipients during the annual ASUN Banquet.

SECTION 05: RESERVATION OF RIGHTS

The ASUN reserves the right to modify the program at any time.

SECTION 06: PURVIEW

The Senate Committee on Academics and Student Affairs holds purview over the selection of award recipients from applications received.

a) The Committee Chair shall be responsible for placing successful applications on the next possible Committee on Academics and Student Affairs Agenda.

SECTION 07: APPLICATIONS

Students and faculty shall submit nominations of a University of Nevada, Reno faculty member for the award to the Committee on Academics and Student Affairs. The Committee is responsible for creating appropriate channels for students to submit applications.

SECTION 08: BASIS OF THE AWARD

The selection of the recipients shall be based on their impact on the learning environment of students, the University, or their community.

SECTION 09: PROMOTION

The ASUN shall make a concerted effort to inform all possible applicants through a variety of mediums.

SECTION 10: PUBLICATION OF RECIPIENTS

The ASUN Committee on Academics and Student Affairs shall publish the names of award recipients in a manner suitable for their recognition. The names of the recipients shall not be published without their proper consent.

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Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Pennington Student Achievement Center, the Mathewson IGT Knowledge Center, and online at www.nevadaasun.com. ASUN supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to assist and accommodate persons with physical disabilities who wish to attend the meeting. Please call ASUN at (775) 784-6589 in advance so that arrangements can be made conveniently. If you would like a copy of any of the agenda items listed, please contact Senator Kitch at senatorkitch@asun.unr.edu

