

ST MARY'S
COLLEGE of MARYLAND

The National Public Honors College

**BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
MEETING OF MAY 1, 2026**

**OPEN SESSION
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION ITEMS**
 - A. Faculty Senate Report
 - B. Provost Report
 - C. Provost Advisory Group on Artificial Intelligence (AI)
 - D. Academic Affairs Meeting Calendar with Program Snapshots
- III. ACTION ITEM**
 - A. Approval of the 2026 Candidates for Graduation
 - B. Proposed Research and Sponsored Program Policy
- IV. INFORMATION ITEM**
 - A. Minutes of the February 16, 2026 Board Meeting
 - B. Release Policy & IDC Distribution Policy
 - C. AI Workgroup Briefing for the Faculty

The committee expects to close a portion of this meeting.

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