

ST MARY'S
COLLEGE of MARYLAND

The National Public Honors College

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE
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 Policy

- IV. INFORMATION ITEM**
 - A. Minutes of the February 16, 2026 Board Meeting
 - B. Release Policy & IDC Distribution Policy

The Committee expects to close a portion of this meeting.