MEMBERSHIP

x	KELLY FOWLER, CO-CHAIR	x	SARA MESTAS, CO-CHAIR	x	SYLVIA RUANO	x	SONIA ORTEGA		JONATHAN JOHANNSEN		
	JESSICA FULLER	x	HUGO AGUILERA	x	DONNA BALDUCCI-LOPEZ		ERIK PENA	x	TIFFANY KUO		
x	CHRIS SCHROEDER									x	LISA JACKSON, RECORDER

	TOPIC	UPDATES/DISCUSSION	OUTCOME/ACTION
1.	Welcome & Introductions.	•	
2.	Review Today's Agenda and Meeting Minutes from December 1, 2025.	• Webpage URL for the R3 Evolution Summit to be corrected https://www.mtsac.edu/pod/r3/index.html • Page 2, bullet 2 wasn't captured. Replace xx with Student Survey • Chris Schroeder has replaced Anthony Moore on the committee. • Jessica Fuller is no longer able to serve on the committee • Tiffany Kuo will serve on the committee as regular member. • Minutes approved as submitted with those corrections.	
3.	DOERS Community Report: Policy Priorities for Generative AI and Open Education.	• Correct link for next meeting	
4.	Discussion Ed Tech Committee's potential contribution to building a policy.	•	
5.	Discussion Standing Meeting Time/Date Adjustment.	•	
6.	AAC&U AI Institute Update. • AI Policies and Guidelines.	• This will assist us in the discussion of topic 7.	

7.	Proposed [ETC AI Guidance Document](#).	- This draft was developed by Sara and Kelly over the winter break. - The committee had a first walk-through of the document and will be vetted and launched to PAC. - Discussed adding a terminology section with links.	
8.	[ASCCC Academic Academy: AI and Academia 2026](#).		
9.	[Kudos to the success of R^3](#).		
10.	AI Articles [CCC Launches Nation's Most Ambitious AI Integration Initiative](#) [CCC Monthly Newsletter 09.2025](#) [AI Policy in Practice: WCET Survey Insights](#): [Recording](#) [Supporting Governance, Operations, and Instruction and Learning Through Artificial Intelligence: A Survey of Institutional Practices and Policies 2025](#) [Insights into AI's Transformative Role in Higher Education: WCET's 2025 Survey (*Frontiers* blog)](#) [Slides](#) [AI Literacies Fact Sheet](#) (WCET member resource) [AI Literacies Unlocked: The Essential Skills & Mindsets for the Future of Learning](#), Opened Culture self-paced course Sample Syllabi Policies for AI Generative Tools [Lance Eaton](#) [Torrey Trust](#) [Artificial Intelligence (AI) Ethics](#), Northern Virginia Community College		

11.	GEN AI WEBINAR • Registration Link Generative AI and the Future of Learning | California Community Colleges Chancellor's Office	•	
12.	Sharing Out of Resources & Information:	•	
13.	Questions and Announcements	• Jessica Fuller is no longer able to serve on the committee and will be replaced by Tiffany Kuo who was serving as a guest. • Chris Schroeder (guest) has replaced Anthony Moore on the committee who is no longer with the college.	
Parking Lot/Upcoming Topics:		**Future meetings**: March 23, 2026 and April 27, 2026	