



## **ITS Generative AI Governance Structure**

### **RES 242508**

AS&SS

- RESOLVED:** That Information Technology Services (ITS) establish an Artificial Intelligence Committee (AIC) to identify and prioritize key artificial intelligence (AI) initiatives and to ensure that these efforts align with California State University, Bakersfield's core mission and strategic goals.
- RESOLVED:** That the AIC be tasked with assessing how AI technologies may impact pedagogy, research, student learning outcomes, and the student learning experience.
- RESOLVED:** That the AIC establish ethical guidelines for AI usage, development, and deployment.
- RESOLVED:** That the AIC produce recommendations regarding AI technology implementation, training, policies, and procedures.
- RESOLVED:** That the AIC report its recommendations to the Information Technology Committee (ITC) for prioritization and implementation. Central campus expenditures for AI must be submitted to the Information Technology Advisory Council (ITAC) for review and funding.
- RESOLVED:** That the membership of the AIC shall include: one full-time faculty member elected from each College, one at-large full-time faculty member appointed by the EC, one faculty librarian appointed by the EC, one selected ASI representative, the Dean of Students, and the Director of Instructional Development. Members are expected to serve for two-year terms on a staggered basis, as needed. Additional members may be added to the AIC at the discretion of the ITC.
- RATIONALE:** Artificial Intelligence technology is rapidly changing and may impact all areas of the University's core mission. It is imperative that we establish a dedicated committee within ITS that can focus on producing AI technology recommendations that align with, and safeguard, our strategic goals and mission.

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Approved by the Academic Senate: December 5, 2024

Sent to the President:

President Approved: