Reference number: PPK/3352/1/2023.

Dean's Circular No 2/2023. (IV.12.)

The creation of an ad hoc committee on Artificial Intelligence in Education and Research at the Faculty of Education and Psychology

The revolutionary changes in the development of artificial intelligence in recent months have a significant impact on the teaching and research activities of higher education institutions, including the faculty, and therefore I see it as appropriate to establish a consultative body to monitor these processes, to review their interrelations with the operation of the faculty, to make recommendations to the faculty management on general and, if necessary, specific issues, to increase common knowledge and to share good practices. The leadership and composition of this body, as well as its terms of reference, will be as follows, following extensive consultation with the faculty:

The structure of the board:

- 1. The board is chaired by the Vice-Dean for Research and International Affairs,
- 2. The board is co-chaired by the Vice-Dean for Education,
- 3. **Members of the board:** Chair of the Faculty Research Ethics Committee, Chair of the Faculty Ethics Committee, the secretaries of the doctoral schools, one higher education pedagogue delegated by the Director of the Institute of Research on Adult Education and Knowledge Management and one by the Director of the Institute of Education, a researcher on the mental effects of artificial intelligence, delegated by the Director of the Institute of Psychology.

Administrative support for the board is provided by the Dean's Office.

The board shall remain in office until such time as its powers are exercised or are transferred to another body. The termination and dissolution of the board shall be decided by a Dean's Circular.

Done at Budapest on the 12th of April 2023

Anikó Ravaszné Zsolnai, PhD m.p.

Dean