

Faculty Senate Academic Affairs Committee

September 26, 2024, 3:10—5:00 p.m.

Minutes

This meeting's note taker is Andy

Guests: Peter Klosterman, FS Chair; Chad Shone, Generative AI Task Force

Members in attendance:

- Andy Piacsek (COTS)
- Brent Hancock (COTS)
- Wendy Cook (COB)
- Eric Foch (CEPS)
- Nadine Stendell-Hollis (CEPS)
- Cody Stoddard (ADCO rep)
- Julia Stringfellow (FS rep)
- Mike Harrod (Provost rep)

1. Call meeting to order. Introductions.

2. No changes to agenda

3. Approval of [May 23, 2024 minutes](#) (Eric moved, Wendy seconded)

4. Approve [meeting dates](#), venues, and notetakers for fall quarter 2024

- Note taker schedule:
 - 10/10 Andy P (in Grupe)
 - 10/24 Eric F
 - 11/7 Wendy C (on Zoom)
 - 11/21 Julia S (on Zoom)
 - 12/5 Cody S (on Zoom, if necessary)

5. Review [Charges for 2024-25](#)

- Peter Klosterman, Senate Chair, will be available to answer questions

6. New business

- Charge 1: Draft new policy on student use of Generative AI
 - Chad Shone provided an overview of the resources on Canvas that the AI task force has compiled. These include suggested syllabus statements, depending on the level of AI usage that the faculty will allow.
 - Andy, Eric, and Wendy will be the subcommittee that does initial work of reviewing these resources and drafting some preliminary ideas for what should be included in the policy.

- Charge 2: Student Conduct in Academic Settings
 - We reviewed the [draft policy](#) developed last year that included feedback from Joey Bryant.
 - Andy will send a “clean” version of last year’s policy draft to Stephanie Brough at Student Rights office for feedback.

7. other comments

- Cody suggested that we inquire whether zoom meetings need to be recorded and archived. If not, the committee should consider not recording (relying on note taking) so that discussions can be less inhibited. Julia will check with Senate chair on this.

Adjourned 4:40pm

Next Meeting: October 10 in Grupe