

Faculty Senate Academic Affairs Committee
January 9, 2025
3:10—5:00 p.m.

Minutes

Attendance (meeting on Zoom): Andy Piacsek, Eric Foch, Rose Spodobalski-Brower, Julia Stringfellow, Wendy Cook, Nicole Stendell-Hollis, Brent Hancock, Coco Wu, Cody Stoddard, Mike Harrod

Absent: Keith Karns

Note taker: Julia Stringfellow

1. Call meeting to order at 3:16.
2. Determine note takers for Winter quarter
 - Note taker for January 23 meeting is Wnedy.
 - Brent 2/13
 - Coco 2/27
 - Eric 3/13
3. Approval of [November 14 minutes](#)
 - Nicole motioned, Eric seconded. Minutes approved.
4. Chair report
 - Will consult AAG regarding Student Conduct in Academic Settings policy after hearing Stephanie Brough's (interim director of OSRR) feedback. She will review it and let Andy know next week.
 - AAC meetings on second and fourth Thursday of each month.
5. Charge 1: Draft policy on use of Generative AI at CWU (see appendix)
 - Generate a first draft.
 - Policy focuses on only student use of AI.
 - WAC policy being revised right now. Look at current CWU policy on Academic Dishonesty.
 - WAC: "cheating, plagiarism, and fabrication"
 - Wordsmithing AI policy: Follow course policy. If none exists, can't use Gen AI. Send policy to FS for February meeting.
 - Vote: Eric made motion to approve policy. Nicole seconded. All voted in favor.

6. Initial discussion of Charge 3

“CWUP 5-90-040 Academic and General Regulations

(42) Syllabi

(A) By choosing to enroll in a course, students are obliged to accept and follow the stipulations and standards of performance and conduct formulated in the syllabus. Syllabi function to ensure that instructors maintain their courses in good order and take actions against those who disrupt the learning environment. Instructors will provide each student with a written or electronic syllabus at the beginning of a course. The syllabus must contain the following information...”

- Say no on this charge. Options from MML on what instructors can include in their syllabus.
- Wording added to #9 and 10.
- Wendy makes motion to approve, Coco seconds. edits to section 42 of 590-40. All voted in approval.
- Look at next couple of charges at next merging.

7. Adjourned at 4:27pm.

Next Meeting: January 23, 2025, in person (Grupe) with Zoom option