

TEACHING AND LEARNING COMMITTEE MINUTES

Date: Friday, December 1, 2023

Time: 9:00 a.m. – 9:37 a.m.

Present: Dean Vidda Beache (Co-Chair), Robin Witmer-Kline (Co-Chair), Nancy Arnone, Jessica Baker, Sonjurae Cross, Olusegun “Victor” A. Edun, Audra Haddock-Martenot, Josue Lopez, Dan Ryan, and guest Kendra Perry (Library)

1. The first point of business concerned revisiting the charge of creating an Academic Integrity Policy to address GPT Chat and Artificial Intelligence. Dean Beache shared feedback regarding the AI charge and asked if any of the individual divisions had any feedback to share. Workforce Solutions was the only division that shared feedback. Jessica Baker stated that Workforce Solutions requested that different types of Artificial Intelligence be more distinctly defined and/or that the Teaching and Learning Committee provide resources as to how to define AI independently. Dean Beache stated that since Artificial Intelligence is still such a fluid concept, and none of the policies reviewed followed this format, it would be judicious to define AI in general rather than through specific terms at this point. There was further discussion about the need for this revision or the addition of details on contract cheating, and the final decision was to make no further changes to the draft. Dean Beache recommended that specific recommendations for faculty could be added to the resource produced by the Brish Library to support teaching with AI, and any specialized requirements for students should ideally be stated within individual syllabi.
2. The second point of business was that Dean Beache had the committee revisit and review the original charge to ensure that the requirements had been completed. The charge pertained to making amendments to Policy 4040 – Student Code of Conduct as well as Policy 4045 – Academic Integrity. After a review of the original charge, the committee determined that no changes needed to be made to Policy 4045 – Academic Integrity because of its generality. The committee then agreed that the changes made to Policy 4040 – Student Code of Conduct sufficiently met and satisfied the charge requirements in its entirety. The

committee then voted and approved the changes and proposed that the amended policies be sent to Dr. Klauber, President, and Jamie Cannon, legal counsel for their initial review and then subsequently sent on to the Board of Directors. Dean Beache reminded everyone that any member of the college could submit a charge for review by completing the official charge form through PIE.

3. The third point of business was that Dean Beache told us that the committee would be receiving another charge shortly from the Interim Vice-President, regarding the review of division-level handbooks or guidelines.

4. The meeting concluded at 9:37 a.m. and Dean Beache and Robin Witmer-Kline met briefly post-meeting to discuss final thoughts.

Note: The next Teaching and Learning Committee meeting will be tentatively on Friday, February 2nd at 10 a.m. via Zoom.

Recorded by: Robin Witmer-Kline, PhD, LPC, Assistant Professor of Psychology