ACADEMIC SENATE MINUTES

DATE: January 19, 2023

PRESENT: Suzette Nynas   Matt Queen
             Mara Pierce   Jennifer Lynn
             Scott Butterfield   Susan Gregory
             Rachael Waller   John Pannell
             Austin Bennett   Paul Pope
             Melissa Boehm   Jim Barron (ex-officio)
             Jana Marcette (ex-officio)   Eileen Wright (ex-officio)

ABSENT: Rakesh Sah*   Heather Thompson-Bahm*
             David Russell (student)   Tami Haaland (ex-officio)
             Susan Gilbertz (ex-officio)   Vicki Trier (ex-officio)*
             Tom Manthey (ex-officio)   Sep Eskandari (ex-officio)*
             Sue Balter-Reitz (ex-officio)* Leslie Weldon (ex-officio)
             Kim Hayworth (ex-officio)
                                      * *excused*

GUESTS: Nicole Bogunovich   John Roberts
             Kathleen Thatcher   Craig McKenzie
             Cheri Johannes

PRESIDING: Jennifer Lynn, Chair

Jennifer Lynn called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

I.   ANNOUNCEMENTS

None

II.   ACCEPTANCE OF MINUTES

The minutes of December 8 were accepted as presented.

III.   PROVOST REPORT

The Provost is out of town this week.

IV.   CONSENT AGENDA

Title	Status	Received
EDU 366: Math Practicum	Added	12/7/2022
EDU 497B: Methods: 5-12 Mathematics	Edited	12/7/2022
EDU 497R: Methods: 5-8 Mathematics	Deleted	12/7/2022
Mathematics Teaching Licensure Option Single Subject Endorsement Bachelor of Science Degree	Edited	12/7/2022
Mathematics Teaching Minor	Edited	12/7/2022
EDU 438: Literacy Assessmnt, Diag, Inst	Edited	12/7/2022
Reading (K-12) Teaching Minor	Edited	12/7/2022
Secondary Education/Special Education (P-12) Double Major Bachelor of Science in Education Degree	Edited	12/7/2022

⇒ Motion by Paul Pope, seconded by Scott Butterfield to **accept the consent agenda.**

⇒ Motion carried.

V.   ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Incomplete Policy	Added	12/2/2022	Policy

⇒ Motion by John Pannell, seconded by Austin Bennett to **approve the Incomplete Policy.**

It was noted that the policy states D2L access should be arranged through the Registrar's Office, but who requests that arrangement? Cheri Johannes, Registrar, responded that they verify a student has an incomplete and contact the instructor for permission before granting access. Once that is done, faculty may also need to grant access within a D2L module. It was further noted that we should probably not use "D2L" in the policy, but rather just LMS.

It was suggested that a bulleted list of student responsibilities and instructor responsibilities would be a good addition. Melissa Boehm volunteered to write the list and forward it to the ad hoc committee.

⇒ Motion to approve was withdrawn.

Group 1		
HADM 601: Professional Seminar 1	Edited	12/2/2022
HADM 602: Professional Seminar 2	Edited	12/2/2022
HADM 635: Health Law and Ethics	Edited	12/2/2022
HADM 680: Healthcare Leadership	Added	12/2/2022
Health Administration and Leadership Certificate	Edited	12/2/2022
Health Administration Master of Health Administration	Edited	12/2/2022
Group 2		
SCOU 506: School Counseling: Practicum	Edited	12/2/2022
SCOU 508: Pract: Mltcltrl/Gndr Issues	Deleted	12/2/2022
SCOU 527: Counseling in Elem & MS	Edited	12/2/2022
SCOU 554: Org & Admin School Counseling	Edited	12/2/2022
SCOU 557: Group Process: Thry & Prctc	Edited	12/2/2022
School Counseling (K-12) Graduate Endorsement	Deleted	12/2/2022
School Counseling Option (K-12) Master of Education	Edited	12/2/2022

These items will be postponed to the next meeting so faculty can be present to discuss.

Item 3		
Interdisciplinary Honors Minor	Edited	12/7/2022

⇒ Motion by Matt Queen, seconded by Austin Bennett to **approve Item 3.**

Jana Marcette, Director, Honors Program, noted that the Honors Council has added learning outcomes for the program. They also now require the new HONR 205 course to give students a more robust first-year sequence. Finally, they are requiring at least one course outside of the student's major/discipline.

⇒ Motion carried.

Group 4		
MUSI 346: Commercial Improvisation I	Edited	12/7/2022
MUSI 347: Commercial Improvisation II	Edited	12/7/2022
MUSI 401: Intro to the Music Business	Edited	12/7/2022
MUST 275: Recording Technology I	Edited	12/7/2022
MUST 375: Recording Technology II	Edited	12/7/2022
Commercial Music Bachelor of Arts Degree	Edited	12/7/2022
Music Performance Bachelor of Arts Degree	Edited	12/7/2022

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 4.**

John Roberts, Chair, Music, stated that their accrediting body noted the applied lessons courses were not giving instructors enough credit, as compared to the national standard. Since applied lessons credits are increased, the credits for MUSI 346, 347, and 401 are reduced. The two MUST courses are just minor title changes. Finally, again, for accreditation, the word "option" is being removed from the titles of these two degrees.

⇒ Motion carried.

Group 5		
ACTG 130: Applied Accntg & Decision Mkg	Added	12/7/2022
ACTG 215: Fnd of Govt & Not Profit Acct	Added	12/7/2022
ACTG 250: Accounting Capstone	Added	12/7/2022
BFIN 205: Personal Finance	Added	12/7/2022
BGEN 280: Business Planning	Edited	12/7/2022
BMKT 131: Intro to Social Media Mktg	Added	12/7/2022
Accounting Associate of Science Program of Study	Added	12/7/2022
Accounting Technology Associate of Applied Science Degree	Edited	12/7/2022

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 5.**

Nicole Bogunovich, City College Business, noted they are adding four new courses to the AAS in Accounting, to update outdated curriculum. They currently offer only one marketing course, so BMKT 131 is being added as an elective. Finally, the new AS program of study in Accounting will be a 2+2 with the COB Accounting program.

⇒ Motion carried.

VI.   DISCUSSION/ACTION ITEMS

A. Senator Responsibilities Draft
It was noted that this list of responsibilities will be added to the form faculty fill out to run for Senate. It should also be noted in the responsibilities that Senate meets on Thursdays at 3:40 p.m.

It was agreed it will not be added to the bylaws, requiring an all faculty vote, but rather considered as a resolution.

VII.   NEW BUSINESS

Recently in the news, new artificial intelligence chat bot ChatGPT was announced to be able to write entirely new, non-plagiarized essays. It is now indistinguishable from human writing. SAT scores on essays written by ChatGPT are medium to high. There are now students fighting campus policies—and winning—saying that AI is not cheating,

but rather a time saver, and AI is not specified in plagiarism policies. We should make sure our policies are up to date. It was suggested that the Center for Teaching and Learning could do a workshop on AI.

It was suggested that the ChatGPT issue should be brought up at the All Faculty meeting to be held later this semester.

It was noted that how we communicate to our students matters here. Many students using ChatGPT are doing it because they are overwhelmed and out of time on an assignment. Faculty can grant the student an extension rather than the student cheating.

It was noted that there is no campus-wide procedure preventing cheating specifically in online courses. There are ever more ways to cheat in an online course, and methods vary as widely as disciplines. One campus policy would need to include a whole array of cheating methods.

It was agreed that the Senate needs to learn more about these issues. A subcommittee was formed to discuss what we know and what we don't know, the challenges with cheating and today's technology, what other universities are doing, what tools are available, etc. The members of the subcommittee are Rachel Waller, who will chair, and Scott Butterfield and John Pannell. They may also ask a member of the IT staff. The committee will have a chance to report at each upcoming Senate meeting.

The meeting adjourned at 4:47 p.m.

rjrm