1. **Approval of agenda**
   - Vice Chair-Student: Alixandria James
   - Vice Chair-Faculty: Christie Gonzalez-Toro

2. **Approval of meeting minutes from November 1, 2022**
   - Minutes were approved

3. **Report of the Committees**
   a. **College-Wide Curriculum Committee (CCC)**
      - Should CLEP come to the CCC for approval? (No)
      - New Criminology major (approved)
      - Department name change (approved–the Provost mentioned that the CCC did not have a role in department or school name changes–see attached CCC bylaws)
      - Game Design major- combination of Liberal arts & Science (approved)
   b. **College Technology Committee (CTC)**
   c. **College Library Committee (CLC)**
      - Nothing to report
   d. **Graduate Council**
      - 87 New graduate students for the spring
      - Not much of the work was policy-related

4. **Old business**
   a. **Posthumous degree policy** (see attached)
      - At the discretion of the school dean
      - Would be presented to the family of the student who has passed
      - Regardless of the policy, the decision is ultimately up to the family
      - Will vote at 3/7 meeting

5. **New business**
   a. **Accessibility (Kim Woodruff)**
      - Goal: To help individuals with disabilities access “things” as students without disabilities within the same time frames
- Example of Accessibility Barriers to in Courses: Videos without captioning, “flat” pdf content (text that is the equivalent to the image), creating documents that are not recognized by screen readers
- Addressing Accessibility Barriers: Setting proper college-wide expectations (i.e. policies),
- Need to follow up with Rob Moran CIO to coordinate work of CTC and Faculty Technology Committee to develop policies that are consistent

b. Open AI (see attachments)—AIA and AII designations for all courses?
- Need for designations - Are classes asynchronous, synchronous, hybrid (Students need to be aware before enrolling for classes
- Faculty need to know what chatgpt can do →
  1. AI aware- you've taken assignments and run them through AI and cant be done
  2. AI Integrated- Using AI and building on it)
Faculty Development Panel- Faculty from different departments who are applying it in the classroom, Faculty development day will be devoted to openAI
- What are the implications for integrating AI?
- Need for review of Academic Integrity policy (Open AI)
- How do you ensure consistency across different faculty, departments and schools?

c. School name change
- Current “School of Education and Health” is going to be changed to “School of Health Professions”
- Respective programs can keep their respective curriculum

6. The next meeting is scheduled for March 7, 2022 at 3:30 pm.

Present Members
Rani Roy
Amy Handfield
Angela Grotto
Edward Dee
Steven Goss
Donald Gibson
Karen Nicholson
Christie Toro-Gonzalez
Carlos Tonche
William Walters
Bart Horn
Mary Ann Jacobs
Mahbub Chowdry
Tyla Rae-Washington Boone
Kashifuddin Qazi