

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

Alixandria James
Tyla Rae-Washington Boone
Christopher Belden