

Meeting Minutes

Friday 2/17/2023

1:00 – 2:00 PM

Locations: online via Zoom

Quorum of 61 at 1:03 PM

- I. Agenda Adoption: motion to adopt by Gus Cameron; second by Peggy Romeo; motion passed.

- II. Minutes Adoption: Approval of the 1-20-2023 minutes: motion to adopt by Alessandro Cesarano; second by Richard Worch; motion passed.

- III. Information Items
 - A. VPAA, Judith Bilsky:
 1. Discussed the second request for DEI content from FL Secretary of State
 2. President Allbritten will be asking for large increases in budget from the FL legislation.
 3. Enrollment is strong and only down about .5 percent from last year.
 4. ChatGBT issues were discussed, and Dr. Bilsky suggested a focus group from a standing committee to address the concerns.
 5. President Tim Bishop asked about the shared governance forum and the future of Faculty Senate. Dr. Bilsky said she feels that the Senate holds high importance, and it should stay in place regardless of other avenues of communication.
 6. Dr. Bilsky will be staying on as Interim VPAA for the academic year 23-24 at the request of President Allbritten.

IV. Standing Committee Updates

A. Academic Standards: Vera Verga:

1. Academic Dishonesty Process
2. ChatGBT (AI chat bot) and Academic Integrity

B. Academic Technology: Ellie Bunting:

1. Still looking for a new chair
2. E-learning coordinator was removed from the contract, so in the process of deciding how to navigate that.
3. ChatGBT

C. Curriculum Committee: Sheila Seelau:

1. 26 proposals in last meeting and only one was approved with the others being incomplete.
2. Incomplete proposals were mostly missing descriptions and justifications of changes.
3. Dr. Rebecca Harris will be taking over the administrative curriculum tasks in her new role as Director, Collegewide Curriculum and Academic Enhancement.

D. GEAC: Dani Peterson:

1. Discussion of what comprises “writing intensive” and if adjustments need to be made.

E. LAC: Jennifer Summary

1. Professional Development sessions available on 3/31 in Visualize and Engage.

F. OER: Arentia Herren

1. N/A

G. PD: Scott Ortolano

1. Ancillary funds are still available, but not to be used for technology.
2. Deadline: 2/24 for travel funds for April-June
3. See recent email for current details.

V. Faculty Updates – N/A

VI. New Business – N/A

VII. Motion to adjourn by Dani Peterson and seconded by Kelsea Cid

Minutes by Kerri Keough Lampos, 2/17/23