

Faculty Senate Meeting Minutes

5.10.24

Call to Order

The meeting was called to order at 11:33 a.m., over Zoom. Attendees included Kristina Radivojevich, Matt Buel, Jan Layton, Jodi Gibson, Brian Bigelow, Dr. Rebecca Baird and Brandy Proctor

Old Business:

1. Approval of Minutes

- The minutes from the previous meeting were approved.

[Faculty Senate Meeting 4.26.24](#)

New Business:

1. New member for Faculty Senate: Dr. Rebecca Baird

2. Notifications from AI Workgroup:

a. New Notifications

- i. [Faculty Guidelines for AI Detector Usage for Grading](#)

3. Discuss any items brought to Senators

- a. Lack of attendance at chat with admin - (per Dr. Wallace). Next year, we will schedule the event when more faculty members will be on campus.

4. Elect officers for AY 24-25 (starting August)

- a. Secretary - Brandy Proctor (serving her 2nd year)
- b. Vice President - Matt Buel
- c. President - We will table this until next fall.

5. Projects for next year

- a. SGOC (consists of 3 officers from Faculty & Staff Senates) examine Shared Governance Committee makeup due to changes in organizational structure.
- b. Possibly Senate constitution as a few minor discrepancies were found while looking at committee makeup at the last SGOC meeting.

6. Previous Notifications This was covered in our last meeting. This is just a reminder if faculty need this information.

- a. [Ethical AI Guidebook](#)
- b. [Optional supplemental language](#) for the existing academic integrity/plagiarism syllabus statement
- c. [Canvas AI notification](#)

Next Meeting

The day and time for the next meeting will be determined during the week of fall convocation.

Meeting adjourned at 12:10 p.m.

bp