ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

Name of Committee: ACADEMIC AFFAIRS Date & Time of Meeting: 3:15 P.M. Monday, 02/13/2023

Members Present: Signe Combs, Carol Bishop, Anne Jacobs, Lisa Easom, Susan Bragg, Sam Peavy, Darrin Theriault, Genie Bryan, Marianna Baykina, and Brian Parkinson

- 1. Call to Order: The meeting came to order at 3:15 P.M.
- 2. New Business:
- -Approval of previous meeting's minutes.
 - -Unanimous approval
- -Block of Human Resources Courses:
 - -HRMT 3850 Talent Dev (New Course)
 - -HRMT 4780 Current Issues HR (Revised Course)
 - -HRMT 4670 HR Staffing (Revised Course)
 - -Motion to approve of HR courses as a block.
 - -Unanimous approval of entire block of HR Courses
- -GEOL 1110 Environmental Hazards (Online)
 - -New Course Outline
 - -Unanimous approval
- -Discussion about ChatGPT:
 - -Is this an issue for the CoAA? Could we add something to our academic honesty policy?
 - We could include a phrase about the use of AI as plagiarism
 - -Send to the Policy Subcommittee, headed by Marianna Baykina
- -Post-tenure Review
 - -Should it be purely electronic? We need to put any changes in the faculty handbook.
 - -We should probably have annual reviews and post-tenure reviews align in format.
 - -Unanimous approval
- -Computer Science
 - -Curriculum change to Math hours
 - -Changes will align Math with the accrediting agency, ABET.
 - -Unanimous approval
- -Committee Reports:
 - -None

4. Adjournment: The meeting adjourned at 3:40 P.M.

Respectfully submitted:

Brian R. Parkinson

February 15, 2023