



Faculty Senate 2022-2023

MINUTES: May 17, 2023

Location: Zoom Meeting

Time: 6:00-8:00 pm

K. Hall, Chair; J. Lim, Recording Secretary

Present [14]: S. Badenas, A. Bosman, G. Chi, V. Corredera, S. Elkins-Bates, K. Hall, M. Keller, J. Lim, R. Orrison, R. Gatón, D. Nowack, K. Reiner, B. Sanou, T. Smith

Regrets/absent [4]: B. Maguad, A. von Maur, E. Galeniaks, A. Galeniece

Incoming Senators [6]: K. Cave, B. Davis, L. Hamilton, N. Isaac-Dennis, J. Johnson, Z. Plantak

Guests [4]: C. Troy, R. Bates, P. Lyons, W. Hucks

Votes & Actions taken (numbers [n] represent items on original agenda)

[2] Minutes of Prior Faculty Senate Meeting

MOTION: VOTE passed [11 yes]. To approve the minutes as presented (J. Lim)

[4] Council Reports (V. Corredera)

- a. Undergraduate Council: (4/3/2023). New policy on the use of test scores in admissions. The ACE committee is working on helping students take first year courses in their first year.
- b. Graduate Council: (2/1/2023). Housing situation for short term graduate students. Graduate marketing funding; PDRC items voted; didn't meet in April.
- c. Faculty Policy & Development Council: Did not meet.
- d. Academic Operations and Policy Council:
 - i. March 13: Discussion of HLC upcoming visit in 2027; review of admissions policy for handling test scores and discussion of the impact to scholarships; additional conversations about the need for a tuition revamp.
 - ii. April 10: UGC approved the test preferred policy; scholarships need to be reviewed; CORE continuing education initiative with AACU; Acadeum update; UGC chair succession planning; Co-curricular platform update.
 - iii. April 24: Michigan Collegiate Alliance project for additional transfer students; bookstore adoption update; the committee database, academic integrity committee needs reviving

MOTION to accept the council minutes passed [11].

[5] Faculty Senate Officer Elections. Officers were voted in as follows:

- Chair: K. Hall
- Vice Chair: A. Bosman
- Executive Secretary: J. Lim
- Communications Officer: V. Corredera
- Parliamentarian: G. Chi

Discussion of whether the Executive Secretary position could be reconfigured to reduce the load.

Senate Discussion & Announcements

[1] Worship & Prayer (WHO). Thought based

[3] ETLAC & CTL Updates (C. Troy). Review of the year. Reminder of summer events, including the Higher Education Adventist Society on June 1. Reminder of support and services, including a summer peer networking support hosted by the College of Professions.

[6] Academic Integrity and Generative Artificial Intelligence. J. Lim reported that the Academic Operations and Policy Committee is moving forward on efforts to handle the leadership transition for the Academic Integrity Committee which reports to AOPC. In addition, DLiT offered two workshops on General Artificial Intelligence last week. Recordings and sample syllabi language are available online on the DLiT TurnItIn page at <https://www.andrews.edu/distance/dlit/tools/turnitin.html>. Discussion of having discipline specific discussions in the department; or departmental policy; modeling use; modeling documentation of the use of GAI.

[7] Faculty Morale Taskforce. Update from K. Hall. Faculty Senate Executive Officers plan to follow up on these issues that we have worked on this year. We have not yet been able to, via our taskforce, determine additional issues related to faculty morale. It will still be at the top of the agenda moving forward next year.