



**ACADEMIC COORDINATING COMMISSION
Meeting Minutes of 21 November 2023**

CALL TO ORDER: *ACC Chair* Kristi Tyran called the meeting to order at 4:00 pm.

APPROVAL OF MINUTES: Minutes of November 7th were approved as written.

REPORTS AND ANNOUNCEMENTS

Kristi Tyran, ACC Chair reported that:

- The Senate approved the revisions to the PEJ Charge at its last meeting on November 13th.
- The proposal to review previously approved online and hybrid courses for compliance with college modality policies will be presented by Jeff Hart at the next Faculty Senate meeting on November 27th.
- The Senate Executive Committee is discussing how best to support the above proposal and is considering proposing it as a motion from the Senate Executive Committee rather than the ACC.

Shelli Soto, Associate Vice President for Enrollment Management reported that:

- Winter Quarter registration is underway and appears to have been going smoothly. The next stage of registration will begin after the Thanksgiving holiday.
- The call for next year’s schedule will be sent out in the coming weeks.

Dacey Durbin, CBE Senator on Behalf of AS Senate President reported that:

- Two student senators have expressed an interest in serving on the PEJ task force.

REVIEW OF CURRICULUM MINUTES AND PROPOSALS

	Committee	Date	Actions
R2	ACC Exec Approved	11/14/2023	ACCEPTED
T3			ACCEPTED
M3			ACCEPTED
21	CHSS Curriculum Council	11/09/2023	ACCEPTED
22	CSE Curriculum Council	11/13/2023	ACCEPTED with note ¹
23	CFPA Curriculum Committee	11/15/2023	ACCEPTED with exception of DNC242 ²
24	CHSS Curriculum Council	11/16/2023	ACCEPTED with notes ^{3,4}

¹[EECE401](#): The ACC denied request for S/U grading to be effective Spring 2024. S/U grading will go into effect Fall 2024.

² [DNC242](#): The ACC returned with a request for more clarity on the prerequisite change to "instructor permission."

³ [ETHN301](#), [ETHN302](#), [ETHN310](#), [ETHN314](#), [ETHN315](#), [ETHN316](#), [ETHN317](#), [ETHN318](#), [ETHN319](#), [ETHN321](#): The ACC approved pending CUE approval of ETHN201.

⁴ [Ethnic Studies, BA](#): The ACC approved pending approval of ETHN courses that have not yet reached ACC.

DISCUSSION ITEMS

Artificial Intelligence (AI) and Potential Faculty Senate Task Force: The Faculty Senate is considering appointing a Task Force to examine implications of AI and propose potential policy changes. The Senate may ask that the ACC assist in contributing to knowledge regarding this issue. This discussion is an opportunity to gather preliminary thoughts regarding what information the ACC may have to offer.

Commissioners expressed a need for a separate section in the Academic Integrity Policy that states specific parameters around the use of AI. Commissioners noted instances in which AI may be used as a tool to aid in learning and suggested guidance around appropriate use be offered as well as inappropriate use.

Commissioners suggested putting language into the policy specific to AI as a placeholder until more thorough guidance is provided. Commissioners expressed that the already existing language was difficult to locate. Kristi Tyran, ACC Chair, stated she would propose the idea of making already existing language more evident within the policy at the next Senate Executive Committee meeting. The ACC plans to continue its discussion regarding AI at its next meeting on December 5th.

Discussion of the following scheduled agenda items was postponed until ACC's meeting of December 5, 2023: Lab and Studio Credit Hour and Review of college modality policies ACC has received.

Meeting adjourned at 5:32 pm.