



## ACADEMIC TECHNOLOGY COMMITTEE

[http://www.wvu.edu/facultysenate/D\\_ATC/Acad\\_Techn\\_Cte.shtml](http://www.wvu.edu/facultysenate/D_ATC/Acad_Techn_Cte.shtml)

### MINUTES Monday, 6 May 2024 Online

#### Zoom meeting link:

<https://wwu-edu.zoom.us/j/98499832469>

- 4:01 CALL TO ORDER: ATC Chair Derek Moscato called the meeting to order at 4:01 pm, welcoming a total of 12 attendees (roster attached).

ATC general updates: The ATC Chair provided an update to the committee on the ATC April tech-sites tour recap, which included visits to both the Digital Media Center and the Engineering Makerspace. It was suggested that ATC follow-up with more visits to tech sites across campus in the fall, including a visit to Theater Arts. Members were also provided details on the Chair update to Faculty Senate in the early spring; as well as looming membership issues. Members are reminded to check in with their program chairs or directors for information about resuming service to ATC in the 2024/25 academic year. The ATC thanks Faculty Senate President Brandon Dupont and Faculty Senate Specialist Becky Johnston for the provision of support and resources during the 2023-2024 academic year, and for helping to highlight the work of ATC more broadly among WWU faculty and the larger campus community.

- 4:12 Approval of minutes. ATC members approved meeting minutes for the March 4, 2024 session.
- 4:15 John Farquhar, ATUS Director, led a discussion on provisional next steps for Turnitin in the context of the larger discussion of resources for academic integrity and AI at WWU. A short-term renewal of the contract for the instructional program that has been used with Canvas in the past would allow the university more flexibility moving forward if it chose to move to a program with AI capabilities or to incorporate Turnitin's own AI solutions/capabilities. To this end, ATC passed a motion to recommend that ATUS renew Turnitin for another year, even as the committee continued to monitor the larger issue of AI and academic integrity closely.

Concurrent with the Turnitin discussion, ATC committee members discussed the broader issue of AI and academic integrity, with a focus on renewing discussion in the fall, with committee members individually exploring the issue with greater depth through the summer. The chair recommended the creation of a special sub-committee for AI and Academic Integrity that will look at approaches and best practices from regional institutions, including but not limited to University of Washington, Washington State University, Central Washington U., Eastern

**Academic Technology Committee**, a Standing Committee of the University Planning and Resources Council

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Meetings of the ATC are open to the campus community

Washington U., Gonzaga University, and Seattle University. The ATC members who have volunteered to serve on this committee are George Zhao, Lauren Nicandri, Jiexun Li, and Sid Devarenne. ATC thanks these members for their extra service in the coming weeks and months, and for lending their expertise and enthusiasm to this important topic on campus.

- 4:35 STF Proposals: ATC members provided summaries of the 9 final proposals for STF funding. These summaries/proposals were in turn voted upon. George Zhao will bring the voting results to the final meeting of the STF Committee in May.
- 5:35 With no further business and no items from the floor, the meeting adjourned at 5:35.

**ACADEMIC TECHNOLOGY COMMITTEE – ROSTER 2023-24**

VOTING ATTENDEES				NON-VOTING ATTENDEES			
Faculty				Advisory			
1	George Zhao, <i>Elementary Educ</i>	Woodring	X	15	Chuck Lanham, <i>Vice Prov for IT &amp; CIO</i>		
2	Jiexun Li, <i>Decision Sciences</i>	CBE	X	16	John Farquhar, <i>Director of ATUS</i>		X
3	Dipu Gupta, <i>Theater</i>	CFPA	X	17	Colin Hanson, <i>IT Professional</i>		X
4	Paul Chen, <i>Political Science</i>	CHSS (1)		18	<i>Shared Gov Ops Mgr</i>		
5	Andy Bunn, <i>Environ Studies</i>	Huxley	X	<b>Recorder</b>			
6	Derek Moscato, <i>Journalism</i>	CHSS (2)	X	19			
7	Sid Devarenne, <i>Libraries</i>	Libraries	X	<b>Guests</b>			
8				20			
9	Robert Berger, <i>Chemistry</i>	CSE (1)	X	21			
10	Matthew Zinkgraf, <i>Biology</i>	CSE (2)	X	22			
11	Senator	TBD					
<b>Staff</b>							
12	Lauren Nicandri, <i>Outreach and Cont. Ed Representative</i>		X				
<b>Students</b>							
13	John Hardgrove, <i>AS Senator CSE</i>		X			Voting attendees	10
14			--			Non-Voting attendees	2
	<b>Voting members in attendance</b>		10			<b>TOTAL ATTENDEES</b>	12