Faculty Senate Meeting Thursday, October 12, 2023, 3:30pm

Andrew Yeagley called the meeting to order at 3:32pm. The following members were present:

Dr. Tai Johnson Dr. Dale Beach Dr. Lee Bidwell Dr. Roland Karnatz Dr. Chris Bjornsen Dr. Lisa Kinzer Dr. Robert Blaisdell Dr. Chris Kukk Dr. Roger Byrne Claire LaRoche, J.D. Dr. Darrell Carpenter Dr. Jeff Ledford Dr. Karla Collins Dr. Dina Leech Dr. Scott Grether Dr. Heather Lettner-Rust Dr. Kari Hampton Dr. Evan Long Dr. Eric Hodges Ms. Sara Neher Dr. Alec Hosterman Dr. Jeannine Perry Ms. Ashley Long, Recorder

Ms. Sarah Reynolds Dr. Larissa Smith Dr. Toni Sorrell Dr. Bruce Speas Dr. Wendy Thompson Dr. Haley Woznyj Dr. Andrew Yeagley

Also present were -

Ms. Susan Hines, Ms. Ashley Leslie, Mr. Josh Blakely, Dr. Sarah Tanner-Anderson, Ms. Ryan Barnebee, Dr. David Shoenthal

The minutes from the August 31, 2023 Faculty Senate meetings were approved as submitted.

Dr. Andrew Yeagley presented the charge for the ad-hoc committee on hiring faculty without a terminal degree. The call for faculty nominations to the committee are due October 19 by 12 noon. Details regarding the timeline and composition of the committee can be found in the charge.

Dr. Sarah Tanner-Anderson reviewed the <u>EPC Report</u> – There were 2 action items to be voted on – both items passed.

(Please log into Curriculog to view each link below)

- 1. <u>Pass/Fail Grading</u> (change in academic policy)
- 2. <u>Academic Regulations-UG</u> (change in academic policy)

Under Announcements -

Dr. Andrew Yeagley began the announcements with a concern raised by Dr. Chris Bjornsen on the reliability of AI detectors. Dr. Bjornsen referenced a quote from Virginia Tech's website on the use of AI detectors in the classroom. Ms. Ashley Leslie from the DEC agreed that AI detectors cannot be the sole reason that a student is turned into the honor board but it is a good tool to use to start the conversation with students. A discussion followed weighing the pros and cons of using AI detectors.

Dr. Larissa Smith

- An email was sent on October 4 to notify faculty about the deadline extension for sabbatical submissions from October 1 to October 27. Academic Affairs will continue to receive faculty connections applications.
- A second email was sent on October 9 outlining the challenges of using Canvas during intersession and the solutions that the DEC is working on for the future terms. If faculty are not interested in teaching during intersession because of these complications, they should reach out to their department chairs.
- Full time instructional faculty, classified employees who have obtained a rating of at least contributor on their most recent evaluation, and administrative and professional staff who have obtained an overall

rating of at least result achieved on their most recent evaluation will receive a 2% salary raise. Faculty contracts will be reissued in December for signature.

New Business -

The question was asked when faculty would receive a link to fill out the department chair, dean and provost evaluations and Dr. Smith answered that those would possibly occur in the fall.

There being no further business the meeting was adjourned at 4:02pm.

Respectfully submitted, Ashley Long