April 10, 2024
3:00 pm
Zoom Meeting

In Attendance: Andy Holland, Michael Roche, LaVona Andrew Carson, Yan Chen, Mona Doan, Deanna Dye, Tony Forest, Jeehoon Kim

Ex-Officio: Karen Appleby, Teresa Conner, Fredi Giesler, Libby Howe

Absent: Corey Bartle, Karl Bridges, Amy Bull, Dan Woerner

Guests: Nancy Legge, Curtis Whitaker

Recording Secretary: Lisa Hunt

I. FPPC meeting minutes approval - March 13, 2024 and March 27, 2024

ACTION – March 13 minutes amended and approved by unanimous consent

ACTION – March 27 minutes amended and approved by unanimous consent

II. ISUPP 4000 (Academic Integrity) (Nancy Legge)

a. Key Changes

i. Input from Student Affairs, Academic Affairs and Faculty Senate incorporated into policy

ii. Includes wording regarding the new Academic Integrity Council

iii. Changed the criteria for an automatic hearing to include two F penalties

iv. Added language allowing a faculty member to request a panel hearing

v. Templates are now available to file a report initiating a panel after three separate incidents of academic dishonesty

vi. Policy now includes generative AI platforms in cheating definitions

b. Discussion & Possible Revisions:

i. Definitions of cheating/plagiarism updated to include self-plagiarism or ‘double dipping’, forbidden collaborative efforts, contract cheating, use of AI platforms. Any other additions?

ii. Add data analytical tools or other digital assistants to definition of cheating?

iii. Current draft aims to offer a guideline, but ultimately it is each instructors’ task to make explicit what they will and won’t accept on their policy statement and syllabus and reference to ISUPP 4000

iv. Changes to Procedures to implement
1. Where to send notification of lowered grade?
2. Remove gendered language.
3. University-level penalties - include AIC or a panel?
   v. Clarify what level of student violations warrant an official infraction, and what level may be appealed
   vi. Need better training for faculty, instructors, adjuncts to apply this policy; would be helped by simplified online reporting process
   vii. New draft addresses incidents at the end of the semester through assignment of Incomplete grade
   viii. Add wording and possibly reorder sections to clarify superstructure of appeals process and the function of the panel relative to originating incidents

III. Report from Faculty Senate, Fredi Giesler
   a. Evaluations Improvement Work Group will make recommendations at next FS meeting
      i. There is no consensus as to how many tiers to include in the evaluation process so this has been left to the Office of the Provost to decide
   b. Non-tenure Track Work Group proposal is not moving forward
   c. Climate survey will be implemented in Fall 2024 and will be coordinated with Academic Affairs
   d. New campus-wide voting system is being developed to elect FS, Council members
   e. FS Executive Committee has been asked to consult on search for the Provost

IV. Report from University Policy Manager, Libby Howe
   a. Export Control Policy has been sent to FS for motion and vote
   b. Student Code of Conduct in 30-day review by April 11

V. Nominations for 2024-2025 FPPC Officers
   a. Discussed potential candidates for Chair and Vice Chair of FPPC 2024-2025

VI. Adjourned at 4:58p

   ACTION – LaVona Andrew Carson motioned to adjourn
   Deanna Dye seconded

Important Dates:

Monday, April 15, 2024 4-6 pm Next Faculty Senate Meeting
Wednesday, April 24, 2024 3-5 pm Final S24 FPPC Meeting