

## Academic Senate Curriculum & Instruction Committee

### Meeting Minutes – Wednesday, October 10, 2021

1. Introductions
2. Norm setting
3. Share role of notetaker amongst members. Discussion about recording the meetings for people to review, there was an objection, will discuss in greater detail next meeting
4. Reviewed top 5 items from the charge from Policy for the year:
  - a. Classroom renovations: Richard serves on State Hall renovation comm and classroom tech group (along w/ other senate reps), if CIC has info to convey to those committees Richard and Darin can do that
  - b. State Hall renovation in planning phase, survey going to faculty about needs/preferences, surveys about classroom space going on
  - c. Standards around online programming: language in past contract around this topic/2N committee did work on this. Pramod- co-chaired 3N committee on this in 2017/2018 and the top concerns were about workload and compensation and quantity of online content at that time (report in Teams files). Now we need to consider how do we adjust that past report considering the pandemic cultural shift- 2N committee will be set up about that. We need to look at issues pre covid, during covid, post covid.
  - d. Where are the subcommittee reports from summer work? Submitted to Ewa, Jenny will look for these as we will want to incorporate that feedback for our Future of Higher Ed report.
  - e. Code of conduct: This is ongoing work, there is no requirement for faculty perspective to be heard in academic misconduct conduct appeals (nothing in 10.1.A provides for consultation by the chair or associate dean to the faculty member). There is also interest about this issue on faculty affairs and student affairs so it likely needs to be a larger conversation. There was a subcommittee working on this from last year, unsure if this group is continuing? Work being done on a draft Code of Conduct amendment, this will have to go before full Senate, Student Senate, and ultimately the BOG.
  - f. Future of Higher Ed:
    - i. Subcommittee: online proctoring is moot since Respondus monitor cancelled.
    - ii. Darin- working on guidance to describe the flexibility available in hybrid instruction modality and how we make the most use of this to allow flexibility but also make expectations clear to students around time commitments.
    - iii. What does it mean to be a faculty member in a place or online? Lots to consider? Charge for Future of Higher Ed is very broad.
    - iv. Definitional concerns- hyflex, hybrid
    - v. We should go back to look at the memo from Linda about the committee charge and see what else from that remains unaddressed or needs a deeper look
5. We have to submit a report to Policy this month with recommendations for the Future of Higher Ed report so will spend the full next meeting discussing this.
6. Wrap up, survey about meeting to complete.

Submitted by Kelly Dormer