lembe	rs [11]					
\boxtimes	Melba Castro, Co-Chair	\boxtimes	Raul Madrid, Co-Chair			
\boxtimes	Donna Balducci-Lopez		Jessica Fuller	\boxtimes	Paul O'Brien	
\boxtimes	Ellen Caldwell	\boxtimes	Anthony Moore	\boxtimes	Sonia Ortega	
\boxtimes	Danielle Dervishian		Michelle Newhart	\boxtimes	Sylvia Ruano	
Student Representatives: Recorder: Maridelle Acero						

Guests:

Item No.	Agenda Item	Discussion	Outcome
	Introductions		
1.0	Review Today's Agenda		
2.0	2023-24 Purpose and Function statement	Question: are we only looking at AI in terms of students and faculty? This poses a big question, in terms of A.I. There are so many uses, and it is such an evolving area. It aligns with the greater emphasis for Vision 2030, not just in terms of teaching, but also technology and infrastructure. The committee can come back to this question. Melba	The committee moved, seconded, and approved the 2023-24 Purpose and Function statement. This document will be forwarded to
		has some information pertaining to the California Community College Chancellor's office and Vision 2030. CCCCO Vision 2030 calls out the use of A.I. in at least 2-4 objectives.	SPEAC, then Academic Senate for approval.
		Membership: Move Sonia Ortega to Faculty representing DLC. There is now one vacant faculty appointment. Meetings will remain on zoom, 4 th Mondays of each month, 2:00 pm-3:30 pm.	Accreditation Standard IV.A.2
3.0	2023-24 Committee Goals and Accomplishments	The following are the final committee draft goals:	Committee moved, second and approved the 2023-24 Goals and Accomplishments.

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		Goal #1: Communicate to the campus community by maintaining	
		an up-to-date website.	This document will be forwarded to
			SPEAC, then Academic Senate for
		Goal #2: Define plagiarism via the use of Al.	approval.
		Goal #3: Vet and provide recommendations regarding Al	
		detection software/programs and other technology.	
			Accreditation Standard IV.A.2
		Goal #4: "Improve the student experience with the use of	
		generative artificial intelligence (AI) as a tool to create adaptive	
		learning experiences that adjust in real time to students' needs	
		and abilities." (Vision 2030)	
		· · · · · · · · · · · · · · · · · · ·	
		Goal #5: "Develop an analysis of the impact of Al technology and	
		its potential implications for teaching and learning and take the	
		necessary action in policy reform, systems development, and	
		practices to advance success, access and support for our	
		students." (Vision 2030)	
		-	
		Goal #6: Review and recommend professional development	
		strategies, including skills training, and opportunities related to	
		faculty use of emerging technologies in the classroom.	
		For Goal #2 –	
		As far as plagiarism via the use of A.I., there is a large area in which	
		faculty have invested interest. Will need to have a future conversation,	
		draft language, and share with Academic Senate. Would need	
		Academic Senate to weigh in on this.	
4.0	Review Taskforce	Raul shared that the "Al and Education Workgroup Report" and "Al	Informational Item
	Recommendations (Raul)	and Education Guide" has been vetted through the Academic Senate.	
	Al and Education		Accreditation Standard I.B.7
	Workgroup Report	Specific and Achievable Recommendations for the Academic Senate	Accreditation Standard I.C.5
	Al and Education Guide		Accreditation Standard I.C.8

The Al and Education Workgroup's first recommendation was to launch The Education & Technology Committee. The workgroup initially proposed that the Education Technology Committee would look at emerging educational technologies including, but not limited to, artificial intelligence, virtual reality, and the unauthorized distribution of course materials on for-profit websites.

The workgroup has proposed that the Education and Technology Committee review AP & BP 4290. The workgroup recommends adopting language that makes it clear that the unethical use of Al is plagiarism.

The workgroup determined that an essential part of preserving education integrity is the ability for faculty to verify the originality of student work completed outside of the classroom. The workgroup looked at AI detectors and potentially employing them on Canvas. At the time, it was important to incorporate AI in discussion boards.

Another recommendation of the workgroup is opportunities for professional development on AI and Education offered to faculty, via Flex Day or POD sessions.

The workgroup would like training to be provided, as part of orientation, to students informing them of the ethical uses of Al.

The workgroup would like full dissemination of the workgroup's guide provided to all faculty to encourage best practices with AI.

Raul also shared the *Al and Education guide*, composed by the workgroup. This was distributed to the faculty at the end of Spring 2023.

Some faculty are using Al in innovative ways. One faculty member even recommended to their students to use character Al.

Accreditation Standard I.C.10 Accreditation Standard IV.A.7

		Concludes that faculty are responsible for developing their own pedagogy. The guide serves as an aid. Faculty are also encouraged to share with departments.	
5.0	Review Ocelot/Chatbot (Melba)	Melba shared a simple overview of Ocelot and the test bot being used with representatives from I.T., Marketing, and Student Services.	Informational item only
		In the current stage, information loaded is related to Counseling, Financial Aid, and Admissions and Records. Melba shared that, as we continue to build this out, other key areas (such as cashier's office, parking, etc), on campus will be included. This was shared with Cabinet, and all were fully supportive. Testing demos will be ongoing with students. Student feedback is key, so testing will continue. Ocelot has provided standard scripts. Content is somewhat customized. Student Services' managers and Christine Romeo in the VPSS office played a big part in the implementation and build. Question on specific areas in Instruction will be included: Melba will reach out to Kelly to see how this plan will look like.	Accreditation Standard I.C.1 Accreditation Standard I.C.6 Accreditation Standard II.A.7
		Melba shared with the committee to reach out to Christine Romeo with recommended questions to be added.	
		Many other bots at other colleges may not necessarily answer a student's question fully, which may lead a student to a dead end.	
		Another aspect of Ocelot is the incorporation of live chat, in addition to the chat bot, to provide support. Danielle shared that Imposter syndrome is very real and common. Being able to ask questions without anyone hearing them is so helpful for equity. This can even help adjuncts, new faculty, etc.	
6.0	Discussion: AP 4290 Student Academic Honesty	When the AI and Education workgroup came together, one of the recommendations was to look at AP 4290 and make edits to the	Tabled to next meeting on October 23
		language, making it clear that unethical use of AI is plagiarism.	Accreditation Standard I.B.7
		The committee recommended the following changes:	Accreditation Standard I.C.5



		 1st paragraph: Faculty Professors have the responsibility of planning and supervising all academic work in order to encourage honest and individual effort and of taking appropriate action if instances of academic dishonesty are discovered. Each individual professor should state their specific academic expectations in the course syllabus, in consideration of department policy and subject area. Under "The term "Cheating" includes but is not limited to: Plagiarism; submitting work that is not your own; without attributing credit, such as quoting sources without naming them or using A.Igenerated content without citation. Using or distributing unauthorized material or resources; 7. Presenting another person's work as your own; The committee will continue to review and revise at the next meeting on October 23, 2023. 	Accreditation Standard I.C.8 Accreditation Standard I.C.10 Accreditation Standard IV.A.7
7.0	Discussion: How do we define Al Plagiarism?		Tabled to next meeting on October 23
	Future Agenda Items		
	Review Al Detector (Katie Datko)		
	Next meeting dates: October 23, November 27, February 26, March 25, April 22		