CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MINUTES

MINUTES OF MEETING: Monday, March 11, 2024

PRESENT: Christopher Harris (A&L); Yalan Feng (B&E); Adelaide Doyle-Nichols (CoE); Curtis Wang (ECST); Sheree Fu (LSA); Catherine Haras (Executive Secretary, Non-voting); Jeff Suarez-Grant (DAT, Non-voting); Sierra Cordova (HHS); Kathryn Hillstrom (EPC Liaison); Jeffrey Lam (ITS, Non-voting); Elizabeth Miller (NSS)

EXCUSED ABSENCE: n/a

ABSENT: (College of Ethnic Studies); (ASI Undergraduate Student); (ASI Graduate Student Representative)

1. **Call to order:** 12:16 PM
2. **Approval of the agenda:** M/S/P
3. **Approval of minutes of February 26, 2024:** M/S/P
4. **Announcements:** Jeffrey Lam from ITS is taking over Leon McNaught's role in leading ATI initiative.

5. **Reports:**

   a. **CETL/DAT:** *C.Haras:* CETL had sent out a "Guide the Future of CETL Programming" and "Career Engaged Learning" surveys to faculty and received too few responses. A reminder will be sent out near the end of the term; The ATI initiative will kick-off with a memo from the President in mid-April. CETL to create a showcase page featuring Accessible All-Stars.

   b. **ITS:** *J. Lam:* ITS continues to prioritize course remediation initiative.

   c. **EPC:** *M. Hillstrom:* Recent EPC meeting focused on Cal-GETC and GE policy changes.

6. **Intent to Raise Questions:**
   C. Haras: Do we need to ask EPC to revisit the need for an IP policy? Do we need a survey?
   S. Fu: Shared a CSU system wide info for IP and Technology Transfer: https://www.calstate.edu/impact-of-the-csu/research/intellectual-property-and-technology-transfer

Old Business: *Tabled*
7. Online Student Orientation policy
8. Smart classroom technology survey report
9. Updated LMS Course Access Draft

New Business:
10. **New technologies input: TurnItIn and Perusall (Gen AI):**

    C.Haras: TurnItIn license has been extended. Its AI plagiarism detection tool has been disabled due to inaccuracies. There are no other reliable plagiarism detection tools available at this time; ITS is considering purchasing a paid version of MS Co-Pilot; Perusall is offering a new model where a student would pay a small license fee if they choose.

    S.Wang: Recommended creating a price list of all AI tools, writing recommendation in AIRS and then escalating to Exec Committee.

11. **Cheat Sheet for Chairs regarding Accessibility with EPC:** *M.Hillstrom:* Expressed that there's a discomfort with the idea that Chairs would be in charge of this. Due to Cal-GETC being a priority at this time the topic was tabled.

Adjournment: 1:14 PM

Academic Information Resources Subcommittee

Academic Information Resources Subcommittee