Meeting Summary

1) Call to Order and Roll Call (*in attendance) Meeting Called to order at 4:00pm

<table>
<thead>
<tr>
<th>Christopher Howerton-Chair*</th>
<th>Howard Eskew</th>
<th>Kandace Knudson*</th>
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<tbody>
<tr>
<td>Erik Reese – 2nd Chair*</td>
<td>Joseph Ferrerosa</td>
<td>Chantal Lamourelle</td>
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<td>Tamara Cheshire*</td>
<td>Taneisha Hennon</td>
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Caught up with each other at this first meeting of the new year.
Prompt: Share something you did during the current winter break? And/or share something you are excited about or would like to do this coming term. Can be professional or personal.

3) Procedural
   a. Reminder about our Community Agreements
   b. Adoption of Agenda
   c. Process of Minutes and committee review expectations
   d. Ed Pol Committee Website
   e. Shared Committee Folder

Chair provided procedural reminders of the minutes process and provided a brief overview of the agenda for today’s meeting.

4) Standing Committee Meeting Dates (4pm -5:30pm) via ZOOM
   a. Fall 2023: 9/18, 10/16, 11/13, 12/11

5) Assigned Resolutions Tracking Document- Linked as Reference
   a. 2022-2023 Ed Pol Committee End of the Year Report
   b. ASCCC Adopted Resolution Database (Searchable by topic and committee)

6) AI Faculty Toolkit Draft – Continued Work/Discussion
   a. Jamboard Results from Fall 2023 Plenary Session
   b. Spreadsheet of suggestions provided for discussion
c. Equity Considerations:
   - Resource: *Algorithms of Oppression: How Search Engines Reinforce Racism* by Safiya Umoja Noble
   - Algorithmic Justice – ajl.org

Chair provided an overview of the progress on the AI Faculty Toolkit, including organizing ideas received into a spreadsheet. Plan to use the next meeting as a workshop meeting. Reminder to use asset mindset language when writing. Many ideas on the Jamboard from the Plenary session were shared and reviewed. Will review, discuss, and develop broad categories.

Discussion about the levels of proficiency/expertise on AI from those that contributed these ideas. There were faculty with various levels of expertise that contributed. Perhaps part of the introduction will include discussion of some of these details and possibly misunderstandings of AI.

First pass of quickly assigning categories to each idea from the Jamboard input. Brief discussion on academic integrity/cheating and how to phrase using asset mindset and being student centered. Possible framework: Use AI as a tool and not a crutch.

Chair introduced a discussion on equity in AI. AI has intrinsic biases. Idea of algorithmic justice is developing around these very issues. Resource: *Algorithms of Oppression: How Search Engines Reinforce Racism* by Safiya

There are a number of new books around these ideas:
   - Design Justice (about technology)
   - Against Reduction (about computers and how we interface with them)
   - Everybody Lies (about big data)

Readings and resources will be provided in the toolkit. At the next meeting, we will continue looking at ideas/suggestions in the other tabs of the brainstorming Spreadsheet, place them into categories, and work on next steps.

7) Rostrum Topics & Drafts (next submission due to ED March 3rd)
   a. Referred Resolution on Academic Freedom (Reese)
   b. 3rd Party Software/Resources : Data Privacy and faculty role (Knudson)
   c. Eminence (Howerton)

Next submission is March 3rd. Checked in with Kandace and she informed the committee that there will be a complete draft by the next meeting.

Academic Freedom: ASCCC Status Update

History? Political climate has reignited the academic freedom discussion; lack of clarity; Both of these demonstrate a need to update the field.

Accreditation requirement includes having a policy.

Rostrum will help provide a common understanding to the field.

Perhaps connect with students' rights in AF and tie with accreditation, which might be an idea for how to end the article.

Because AF is not in code or regulations, interpreted differently locally. Codify AF protections so that they do not disappear.

Chair also developing a rostrum article on eminence.

8) Announcements
   a. Upcoming ASCCC Events
● Executive Committee Meeting – Feb 9-10, 2024 Santa Clara Marriott
● **Spring Plenary 2024** (April 18-20, 2024) San Jose Marriott. (Deadline to Register 4/5/24-In Person; 4/10/24-Virtual)
● CTE Regional Consortium Collaboration Meetings
  1. February 9, 2024 - *Inland Empire* (Deadline to Register 2/2/24)
  2. March 27, 2024 – *North Far North* (Deadline to Register 3/20/24)
  4. May 10, 2024 – *BACCC* (Deadline to Register 5/3/24)
  5. May TBD – San/Diego/Imperial
● Webinars
  1. **New Opportunities in Work Experience Education** – Feb 7, 2024 12:30-2pm
  2. **Supporting Nontraditional CTE Employment in California Community Colleges for Women** – March 7, 2024
● Curriculum Regional Meetings
  1. **Spring Curriculum Regional Meetings** (South) – February 24, 2024 Santa Ana College
  2. **Spring Curriculum Regional Meeting** (Central Valley) – March 1, 2024 – College of the Sequoias
  3. **Spring Curriculum Regional Meeting** (North) – March 2, 2024 – DeAnza College
● *NEW* 2024 ASCCC Noncredit Institute – (May 2-3, 2024) – Sheraton Park Hotel, Anaheim
● **2024 Faculty Leadership Institute** (June 20-22, 2024)
● **2024 Curriculum Institute** (July 10-13, 2024)

b. Other Announcements

Chair reminded committee members of the upcoming ASCCC events.

9) Future Agenda Topics

10) Group Debrief & Adjournment

The next meeting is on Feb 19 and will focus on updating the AI toolkit and collecting input. Meeting adjourned at 5:25pm

**Status of Previous Action Items**

A. In Progress
   a. Outline AI Faculty Toolkit
   b. Rostrum Articles

B. Completed
   a. Fall 2023 Plenary BO session on AI
   b. Proposal submitted for AI Faculty Toolkit
   c. Proposal submitted for Setting enrollment Maximum Paper