



ACADEMIC POLICY COMMITTEE VILLANOVA UNIVERSITY MINUTES

The fourth meeting of the Academic Policy Committee for AY 2022-23 was held virtually via Zoom on Monday, January 30, 2023.

Present: Dr. Bridget Wadzuk (Chair), Dr. Craig Wheeland, Dr. Sherry Burrell, Dr. Lisa Sewell, Dr. Kamran Javadizadeh, Dr. Troy Shirangi, Dr. Mark Wilson, Dr. John Sedunov, Mr. Andrew Lund, JD, Jennifer O'Hare, Dr. Christine Palus, Dr. Bette Mariani, Dr. Michael Risch, JD, Dr. David Shaffer, Dr. Greg Hoskins, Mr. Tom DeMarco, JD, Dr. Stephanie Katz, Dr. Paul Bernhardt, Mr. Charles Matthew, Ms. Ceydy Jaramillo

- 1) Dr. Wadzuk opened the meeting. All were welcomed. Minutes up for approval, motions made and seconded, minutes approved.
- 2) Discuss and Approval Vote of APC Protocol: Protocol on APC membership. Still working through with Faculty Congress.
 1. Faculty Congress has issue on who can be chair of APC. Can it be (1) any full-time faculty member or (2) any tenured faculty member. Concern for potential issues with power dynamic.
 2. Dr. Wadzuk listed three proposal options 1) keep as is 2) return to original 3) APC member can be any faculty member at rank of associate or above.

Dr. Wadzuk will distribute anonymous poll via email with three options listed above; will then inform all of outcome.

- 3) Open Discussion with Sub-Committees:
 1. Role of Artificial Intelligence (AI) in Teaching and Academic Policy – how to handle AI in the classroom. Should Academic Integrity statement be changed or keep as is and provide more guidance moving forward.

Discussion ensued regarding possibly adding a line to Academic Integrity policy. Faculty can ask students to use Safe Assign to submit papers.

2. Dr. Wadzuk will take new information to Academic Integrity Committee, will invite Alice Dailey to attend.
3. CATS subcommittee: trying to evaluate bias in the CATS and thinking about CATS for first year evaluation of faculty members.
- 4) Idea for a Wellness Day – students have been working on a proposal. Per Tom DeMarco, he will offer students feedback to their proposal, then will share with APC.
- 5) Upcoming meetings:
 1. Invite students
 2. Items from Deans Council
 3. Dr. Wadzuk will check in with Terry Nance, Sherry Bowen and Hibba Abugideiri as potential invitees for next APC session.

No other business. Dr. Wadzuk gave thanks to all.