**BCC Committee on Instruction and Professional Development**

**Minutes of February 13, 2024**

**Online due to Snow Day**

**Chair: Vivian L. Rodriguez ✢ Vice-Chair: John Ziegler ✢ Secretary: Raquel Otheguy**

**Present (16):** Katherine Acevedo-Coppa, Lisa Amowitz, Yeni Bautista (student rep), Chris Efthimiou, Julio Garay, Michael Hodges, Howard Irby, Jacqueline Jiménez Polanco, Michael Kahn, Elise Langan, Joёl Magloire, Vivian Rodriguez, Raquel Otheguy, Alex Ott (guest), George Patchoros, Kevin Martillo Viner, John Ziegler

**Total Membership: 20 (quorum= 11)**

**Agenda**

1. Call to order (2 minutes)
2. Approval of the Minutes (5 minutes)
3. Fall 2023 Student Evaluation of Faculty Survey (Chris Efthimiou)
4. Presidential Grants (Update)
5. A.I. cheating resolution/preamble editing Vote.
6. Faculty Day Keynote or Roundtable
7. Subcommittees
8. Department Announcements
9. New Business

**Our following meeting dates in Spring 2024 are:**  
Tuesday **3/5, 4/9, 5/7.**

**The meeting of 2/13/24, conducted via Zoom due to inclement weather.**

from 3 to 5 pm at Loews Hall Rm. 200

**Actions**

1. Meeting called to order at 3:02pm
2. Minutes reviewed, edited and approved at 3:11am
3. Discussion about Faculty Day logo—Lisa Amowitz will provide by March
4. Presidential Grant poll results forwarded to OAA
5. BCC AI policy preamble to CUNY Academic Integrity Policy
   1. Some departments already voted or expressed that the AI preamble language should be added to the CUNY academic
   2. Dean Ott expressed concern about the language that the professor has to give “explicit permission”
   3. Discussion ensued
   4. Language will be edited by John Ziegler and Dean Ott, then it will be re-shared with the departments again.
   5. A lot of discussion ensued
6. Chris Efthimiou report on Student Evaluation Surveys.
   1. Online surveys are down from 50% response rate to less than 15% rate.
   2. Faculty want to be able to post links but because they’re individual, it’s not possible in current systems but it’s not possible in current systems, but it may be easier to do on Brightspace.
   3. Should we move deadline for Student Evaluation Survey?
7. Faculty Day: keynote or roundtable?
   1. Vote result is no keynoter and no roundtable
   2. Shorter time and different format this year
   3. Discussion about getting swag, inviting collaborating faculty from other colleges
   4. No more keynote subcommittee, change yourself if you’re on it

Meeting adjourned at 4:52pm

Respectfully submitted,

Raquel Otheguy