

TEAMS Meeting
Meeting Minutes

Attendees: Muriel Harris, Chair, presiding; Connie Martinez, Vice Chair; Kameswara Ajarapu; Mollie Aleshire; Carcyle Barret; Dereck Barr-Pulliam; Simona Bertacco; Craig Blakely; Blaz Bush; Erica Camp; Oscar Chavez; Valerie Combs; Dwayne Compton; Tamekka Cornelius; Fannie Cox; Cherie Dawson; Jason Deakings; Katrina Elliott; Heather Fox; Kimber Guinn; Leondra Gully; Lisa Gunterman; Kimmerly Harrell; Kristie Helm; Brian Holahan; Alexandra Howard; Christina Howard; Jonathan Hughes; Jason Jagers; Susan Jenkins; Irving Joshua; Khotso Libe; Wanda Long; Monica Negron; Ishwanzya Rivers; Guillermo Rougier; David Schultz; Charles Sharp; Amy Shoemaker; Varun Shreyas; Jacqueline Smith; Heather Storer; Daniela Terson de Paleville; Tonia Thomas; Enid Trucios-Haynes; Maria Tinnell; Mani Vangalur; Marian Vasser; Stella Wang; Jim Warner.

Guests: Lori Gonzalez, Provost; Sarah Lopez, Deputy Chief of Staff; Jake Beamer

Item	Discussion	Action to accomplish	Person/Group Responsible
I. Call to Order <ul style="list-style-type: none"> Notice of Recording Welcome Approval of Minutes – June 10, 2021 	Chair Harris called the meeting to order at 12:00 p.m. <ul style="list-style-type: none"> She reminded attendees the meeting is being recorded. The chair welcomed everyone to the meeting. Fannie Cox made a motion, which Daniela Terson de Paleville seconded, to approve the minutes of the June 10, 2021 meeting. 		
II. Welcome to 2021-2022 Messages <ul style="list-style-type: none"> Provost Lori Gonzalez Faye Jones 	<ul style="list-style-type: none"> Provost Gonzalez welcomed CODRE members to the first meeting of the 2021-2022 academic year. She reported that administration is working to bring Cardinals back to campus safely, to incentivize students to get vaccinated against COVID-19, and to mandate continued testing for those individuals who cannot be vaccinated. She also noted that the Center for Engaged Learning will open this Fall. Dr. Jones was unable to attend the meeting. 		
III. Campus Climate Check-Ins	<ul style="list-style-type: none"> Blaz Bush reported that the LGBT Center launched the LGBTQ+ Affirming Healthcare Series as of August 1. <p>Lisa Gunterman added that the LGBT Center is holding two Welcome Week Opportunities and invited CODRE members to join (August 19 and 20).</p>		
IV. Respondus Software	<ul style="list-style-type: none"> The Provost stated a workgroup was created to address the issues with the Respondus software’s discriminatory proctoring of exams, and that the workgroup generated a report. 		

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	<ul style="list-style-type: none"> • A different company, Smarter Proctoring, should be used instead of Respondus or an RFP should be issued to select the next company/system. • There is not currently a product with more sophisticated Artificial Intelligence than Smarter Proctoring or Respondus. • Respondus overflags instances of (false) academic misconduct. • 11 units provided information. 8 units had not incidences using Respondus. 3 units did use it. • The flagging system did not call attention to a student’s academic honesty, but the instructors used Respondus to corroborate incidences flagged as academic dishonesty. • The Provost has instructed anyone using Respondus to also undergo bias training. • The Provost also recommended a centralized way of tracking academic dishonesty. 	Share data from Institutional Research	Gonzalez/Lopez
V. CODRE Orientation/Appeal for Participation	<ul style="list-style-type: none"> • Chair Harris provided an overview of the organization of CODRE. Committee Chairs discussed with commissioners the objectives of their respective committees. Chairs also requested members join their committees. 		
VI. Reports	<ul style="list-style-type: none"> • Kristie Helm, representing CODRE on the Benefits and Design Committee, reported that the committee is continuing to promote the Health Advocate program to receive a health insurance discount. Also, she reported that no health insurance costs will increase this year. <p>She also reported that BusinessOps is expecting to rollout the new WorkdayHR system in July 2022. Trainings will begin in September 2021.</p> <ul style="list-style-type: none"> • Maria Tinnell share several links for CODRE members to communicate with leadership or find information: <ul style="list-style-type: none"> ○ Facebook ○ CODRE website ○ Newsletter ○ Strengths Form ○ Campus-wide Listening Session 		
VII. Other Business/Announcements	<ul style="list-style-type: none"> • CODRE Treasurer Position 		
	<ul style="list-style-type: none"> • Chair Harris requested those qualified and interested in the Treasurer position to send interest letters to her or CODRE@louisville.edu 		

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<ul style="list-style-type: none"> • Opening of the Cultural & Equity Center 	<ul style="list-style-type: none"> • Opening (contact – Leondra Gulley) <ul style="list-style-type: none"> ○ The following centers are housed in the Cultural and Equity Center space: <ul style="list-style-type: none"> ▪ Cultural Center ▪ Diversity Education ▪ LGBT Center ▪ Muhammad Ali Institute for Peace and Justice ▪ Women’s Center 		
VIII. Adjourn	Chair Harris adjourned the meeting at 12:51 p.m.		