

TCNJ Steering Committee Minutes

October 16th, 2019

In attendance: Jennifer Palmgren, Ryan Gladysiewicz, Bill Keep, Martha Stella, Lee Ann Riccardi, Shaun Wiley, Laurel Leonard and Zion Lee.

1. The committee accepted the approval of [minutes](#) from October 2nd, 2019 with two minor revisions.
2. Old business
 - a. Charges
 - i. [Revised Title IX Policy](#)
Motion to send amended charge to CSCC was approved.
Action: Shaun will forward charge to CSCC.
 - ii. [Revised charge for review of Student Code of Conduct](#)
Motion to send amended charge to CSCC was approved.
Action: Shaun will forward charge to CSCC.
 - iii. [Naming of Assets Policy and renaming of streets on campus](#)
Motion to send amended charge to CSCC was approved.
Action: Shaun will forward charge to CSCC.
 - b. Discussions
 - i. [Scheduling of Celebration of Student Achievement \(CoSA\)](#)
We spent about 20 minutes discussing this request and appropriate steps moving forward.
Action: Shaun will email Curt Elderkin's proposal and recommendation documents to Bill Keep and Amanda Norvell for CSPP review. No official charge needed from Steering.
3. New business
 - a. Charges
 - i. [Undergraduate internship policy](#)
Motion to send charge to CAP.
Action: Shaun will forward charge to CAP.
 - ii. [International credit transfer and exchange](#)
Motion to send amended charge to CAP.
Action: Shaun will forward charge to CAP.