

TCNJ Steering Committee Minutes

October 2nd, 2019

In attendance: Jennifer Palmgren, Laurel Leonard, Bill Keep, Shaun Wiley, Tom Hagedorn, Martha Stella, Jenni O'Neill, Ryan Gladysiewicz and Kelsey Cogan.

Presentations by CAP, CFA and CSCC:

Deb Knox reported that CAP is working on the Re-admission Conditional Policy, Revised Double Counting Policy, Special Topics Courses, Course of Study Designation, and Final Exam-Reading Day Policy.

Matt Wund reported that CFA is working on disciplinary standard reviews plus the Revision to Timeline and Subdivision of the RPD, Modifications of Teaching Duties, and SOSA program review. They are requesting a new charge for feedback from the College Promotions Committee and Council of Deans.

Erin Ackerman reported that CSCC is working on the Social Media Policy, Student Organization Fundraising, Use of Campus Property, Student Conduct Code (*deliberation held until Title IX received*), Electronic Records, and Safety of Minors on Campus.

1. The committee accepted the approval of [minutes](#) from September 18th, 2019.

2. Old business

[Program and Curricular Change Policy](#)

Motion to send amended charge to CAP was approved.

Action: Shaun will forward charge to CAP.

[Naming of Assets Policy and renaming of streets on campus](#)

Bill will talk with Cabinet about procedure and policy.

Action: Shaun will re-write the charge as needed.

3. Final Recommendations

[Transfer credit policy](#) (from CAP, request for charge)

Does not address the international credit transfer policy. CAP will need new charge.

Motion to accept Undergraduate Transfer Credit final recommendation and create new charge for global transfer issues.

Action: Shaun will create new charge for global transfer issues.

4. New business

[Ad hoc committee on open educational resources](#)

Charge to create an ad hoc committee who will develop a plan to meet new state law.

Motion to charge ad hoc committee was approved.

Action: Bill will contact the potential committee members.

5. Shaun asked that we think about the [Scheduling of Celebration Student Achievement \(CoSA\)](#) before our next meeting. *Are there any options to cancel classes for a day for this event?*