

TCNJ Steering Committee Minutes

November 20, 2019

In attendance: William Keep, Ryan Gladysiewicz, Shaun Wiley, Tom Hagedorn, Jennifer Palmgren, Kelsey Cogan, and Suchir Govindarajan

1. The committee accepted approval of [minutes](#) from November 6, 2019. (One member abstained.)

2. New business
 - a. Review of [Chair eligibility policy](#)

This is a five year review of this policy. Steering discussed the distinction in the policy between chairs of departments and leaders of programs and noted this distinction in the charge.

Motion to approve amendments to charge.

Action: Dr. Wiley will send amended charge to CFA.

 - b. Review of [Graduate admissions](#) policies ([policy/procedure](#), [confidentiality](#), [definitions](#), [standardized test scores](#))

This is a five year review of this policy. Steering noted missing or malfunctioning links to related documents in the policy and discussed the most appropriate committee to initially send this charge.

Motion to approve amendments to charge.

Action: Dr. Wiley will send amended charge to CAP.

 - c. [Final Recommendation](#) on Course of Study
This recommendation comes from CAP. Steering discussed possible actions that could be taken following this recommendation. Provost Keep brought input from the Council of Deans. Steering decided to table this discussion until the next meeting.