

TCNJ Steering Committee Minutes

February 19, 2020

In attendance: Martha Stella, Bill Keep, Jennifer Palmgren, Lee Ann Riccardi, Laurel Leonard, Shaun Wiley, Suchir Govindarajan, Kelsey Cogan, Tom Hagedorn, Ryan Gladysiewicz, and Nelly Sanchez.

1. We will review minutes from February 5, 2020 at the next meeting.
2. New business
 - a. [Preliminary recommendation](#) on student feedback from Student Feedback Task Force. Discussion on whether these are policies or best practices. Provost must review Appendix A with union.
Motion to accept the 5 recommendations and disband the task force.
Action: Shaun will send recommendations to Provost.
 - b. [Absence and Attendance](#) policy charge (5 year review).
Motion to send charge to CAP.
Action: Shaun will send charge to CAP.
 - c. Anthropology major [proposal charge](#) (new major proposal).
Motion to send charge to CAP.
Action: Shaun will send charge to CAP.
 - d. CFA final [recommendation](#) on Research Misconduct policy, which is an interim policy prepared by General Counsel. We need to see the revised policy with their edits. Shaun will ask for this version.
 - e. Liberal Learning [revised charge](#).
We recommend implementing short-term improvements, not a new model due to upcoming changes in strategic plan. Prepare a final report for planning process.
Motion to accept charge and send to the Chair and Vice Chair of the task force.
Action: Shaun will send to task force.
 - f. Assessment of Undergraduate Advising [charge](#).
The Advising Policy, which was created in 2016, recommends assessment of advising. This was never implemented in a formative way. Review and revise charge to CFA. Shaun asked us to comment on the charge in the google drive.