

TCNJ Steering Committee Minutes

April 15, 2020

Google Meetup

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

The committee accepted approval of minutes from April 1, 2020.

New Business

1. CAP recommendation - [Broadcast journalism minor](#)
Motion to approve and send to Academic Affairs.
Action: Shaun will send to Academic Affairs.
2. CAP recommendation - [Readmission-conditional](#)
Five-year review with additional definitions of categories into single policy.
Motion to approve and send to Academic Affairs.
Action: Shaun will send to Academic Affairs.
3. Nursing Education Program [proposal charge](#)
Track within MSN for Nursing Education. Change to existing program.
Motion to approve charge and send to CAP.
Action: Shaun will send to CAP.
4. ECE ELE Dual Certification [proposal charge](#)
Motion to approve charge and send to CAP.
Action: Shaun will send to CAP.
5. CEL [recommendations charge](#)
Shaun updated the charge to remove the review of the office structure.
Motion to approve amended charge and send to CAP.
Action: Shaun will send to CAP.

Old Business

1. CFA preliminary [recommendation](#) on Modification of Scholarly Expectations for Tenure and Promotion to Associate Professor
Currently collecting testimony. Steering discussion.

2. OER Task Force preliminary [recommendation](#)
Currently collecting testimony. Steering discussion.
3. Liberal Learning Task preliminary [recommendation](#)
Currently collecting testimony. Revisions of proposal will come back to Steering. We will ask Cindy to provide open fora for feedback.