

TCNJ Steering Minutes

May 6, 2020

Google Meetup

In Attendance: Martha Stella, Ryan Gladysiewicz, Lee Ann Riccardi, James Felton, Shaun Wiley, Laurel Leonard, Suchir Govindarajan, Jennifer Palmgren, Kelsey Cogan, and Bill Keep.

[Minutes](#) from April 15, 2020 were approved.

Final recommendations

- i. [Music technology](#)
Motion to approve and send to Academic Affairs.
Action: Shaun will send to Academic Affairs.
- ii. [Social justice minor](#)
Motion to approve and send to Academic Affairs.
Action: Shaun will send to Academic Affairs.
- iii. [OER recommendation \(plan\)](#)
TCNJ created a task force and charge per state requirement.
Motion to accept and send plan to Academic Affairs.
Action: Shaun will send to Academic Affairs.
- iv. [Modification of Scholarly Expectations for Tenure and Promotion](#)
Discussion about CFA final recommendation. Bill will get Council of Deans input at tomorrow's meeting. Steering will review again on May 20.
- v. [Teacher Scholar \(policy\)](#)
Motion to approve and send to Academic Affairs.
Action: Shaun will send to Academic Affairs.

Changes to governance structure

1. [Recommended changes to governance structure from CDC](#)
Issue needs to go through governance in the fall. In the meantime, James Felton can attend Steering Meetings with no vote. Bill Keep will bring to Cabinet next week.
2. Continuing governance committees during summer
There may be a need to continue some governance work over the summer due to our changing environment. CFA, CAP, Steering and CSPP may continue to meet as needed, only the leadership, or a hybrid version? Shaun will check with the Union.

New business

1. [Student request for adjusted grading scale](#)
Grading scale does not exist, so there cannot be an adjustment. We have offered the ungraded option. Steering discussion. Bill is drafting an email response.