

## TCNJ Steering Committee Minutes

September 16th, 2020

1:30pm to 2:50pm

Zoom

### In Attendance:

Amy Cmielewski, Bryanna O'Keefe, Suchir Govindarajan, Kortnay Woods, Martha Stella, Ryan Gladysiewicz, Jill Bush, Tom Hagedorn, Shaun Wiley, Jeffrey Osborn, Jennifer Palmgren

### Introduction

1. Elected Shaun Wiley as Co-Chair and Tom Hagedorn as Vice Chair.

### Old Business

1. Approved [Minutes](#) from Emergency Summer Meeting.
2. Approved [Minutes](#) from final meeting in Spring 2020.
3. Approved [Final Recommendation](#) for Modification of Teaching Duties [policy](#). Shaun Wiley will forward the recommendation to the Provost.
4. Approved [Final Recommendation](#) for Program and Curricular Change [policy \(red-lined\)](#). Shaun Wiley will forward the recommendation to the Provost.
5. [Final Recommendation](#) for Special Topics [policy](#). Agreed to contact CAP via email with additional questions.

### New Business

1. Issued [charge](#) for Civil Engineering Minor [proposal](#).