

TCNJ Steering Committee Minutes

October 7th, 2020

1:30pm to 2:50pm

Zoom

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

1. 9/16 Minutes approved: Martha motioned, Suchir seconded, unanimously approved.
2. Shaun updated the committee on the progress of items in Governance. Vice-chairs will be asked to give updates to Steering near the end of term.
3. Old Business
 - a. Approved Final Recommendation from CAP for Special Topics policy. Unanimously passed.
 - b. Approved Final Recommendation for Undergraduate Internships policy (with two languages changes concerning corequisite and paid internship language). Unanimously passed.
 - c. Discussed and tabled Final Recommendation for Office Hours policy.
 - d. Approved Final Recommendation for Liberal Learning IDS process. Unanimously passed.
4. New Business
 - a. Approved Dean's list charge for CAP. Unanimously passed.
 - b. Approved Student Feedback charge for CFA. Unanimously passed.
5. Jennifer Palmgren unveiled the new "Status of Items in Governance" webpage for Steering. The committee expressed its appreciation to Jennifer.
6. The committee adjourned at 2:53pm.