

TCNJ Steering Committee Minutes

December 2nd, 2020

1:30pm to 2:50pm

Zoom meeting

In Attendance: Jill Bush, Amy Cmielewski, Suchir Govindarajan, Ryan Gladysiewicz, , Tom Hagedorn, Bryanna O'Keefe, Jeff Osborn, Jennifer Palmgren, Martha Stella, Shaun Wiley, Kortnay Woods, Roshni Raji (student observer)

1. President Foster met with the committee to discuss the Faculty Senate's anti-racism memo.
2. Representatives from CAP, CFA, and CSCC updated Steering on the status of charges before their committee.
3. Approval of Steering's minutes from its 11/18 and 10/21 meetings were deferred until Steering's next meeting.
4. Steering agreed to schedule an emergency meeting over the next week to discuss CAP's recommendation about extending the Ungraded Option Policy to Fall 2020. 5. Steering unanimously adopted CAP's final version of the Dean's List eligibility policy. 6. Steering discussed CAP's final recommendations concerning the Double Counting of Graduate Courses policy, and the Graduate Transfer Credit policy. The vote on these policies was deferred until Steering's next meeting.
7. The committee adjourned at 2:53pm.