

## **TCNJ Steering Committee Minutes**

February 3, 2021

1:30-2:50pm

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

1. The December 16<sup>th</sup>, 2020 minutes were approved unanimously as submitted.
2. Steering approved CAP's final recommendation for TCNJ's "Absence and Attendance Policy." The motion passed with 8 votes in favor, none against, and one abstention.
3. Steering discussed CAP's request and approved a charge regarding TCNJ's Ungraded Option Policy. The vote was unanimous.
4. The committee adjourned at 2:50pm