

TCNJ Steering Committee Minutes October 20, 2021
1:30 to 2:50pm Library Room 123

Committee Members In Attendance: Jill Bush, Keli Fazio, Ryan Gladysiewicz, Tom Hagedorn, Alekhya Madiraju, Jeff Osborn, Jennifer Palmgren, Roshni Raji, Yashvi Verma, Brittany Aydelotte. Not in Attendance: Colleen Schmidt

1. The meeting was called to order at 1:30 pm by Tom Hagedorn. The Steering Committee approved the minutes from the October 6, 2021 meeting. The vote was 7 in favor, 0 opposed, and 1 abstentions.
2. CSCC update on final recommendations (*Electronic Records Privacy and Access policy*, and *Safety of Minors policies*) was discussed and will be provided at a future meeting. CSCC co-chairs were elected.
3. LLC update on preliminary recommendation on *Short-Term Changes* (Draft Preliminary or Preliminary) was discussed and LLC is gathering testimony with campus stakeholder groups.
4. CAP update on final recommendation for *Leadership Minor* and final recommendation on *International Exchange* was discussed.
5. An overview of the Collection of Testimony for the proposed *Executive Committee on Anti-racism, Equity, and Inclusion*. Conversations with smaller campus stakeholder groups to occur during fall 2021. Preliminary recommendations and testimony during early spring 2022.
6. A review of Interim Policies was discussed:
 - a. No Governance Review was needed for the following policies:
 - i. Minor updates were reviewed for the *Protection of Children Policy*.
 - ii. Restatement of state law from the 1991 policy for *Record Retention and Disposition Policy* is needed. A TCNJ link needs to be fixed.
 - iii. The above two policies will have minor/technical edits reviewed by TCNJ General Counsel. The vote was 8 in favor, 0 opposed, and 0 abstentions.
 - b. Governance review will be needed for the following:
 - i. Draft charge to CFA for *Use of Copyrighted Materials Policy* will be crafted and discussed in a future meeting.

7. The Steering Committee adjourned at 2:00 pm.