

Committee Members In Attendance: Brittany Aydelotte, Jill Bush, Keli Fazio, Ryan Gladysiewicz, Tom Hagedorn (Co-chair), Alekhya Madiraju, Jeff Osborn (Co-chair), Jennifer Palmgren, Roshni Raji, Colleen Schmidt, Yashvi Verma.
Invited Guests: Joanna Herres, Peter Corso (student government).

1. The meeting was called to order at 1:30 p.m. by Tom Hagedorn. The Steering Committee approved the minutes from the February 16, 2022 meeting with a vote of 7 in favor, 0 opposed, and 2 abstentions.
2. An update from CSCC co-chair Joanna Herres was provided to the Steering Committee. Charge remaining Interim Flexible Work Arrangements policy. Testimony from Faculty Senate, Student Government, Human Resources, Academic Leaders, Campus Police, ARC, Parents Network, Council of Deans, IT, Instructional Design and General Counsel.
3. Policy recommendations were discussed.
 - a. 5-year review: **Financial Conflict of Interest policy**-final recommendation from CFA. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - b. 5-year review-**Retention of Student Work policy**-final recommendation from CFA. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - c. 5-year review-**Principles for Developing an Academic Calendar policy**-minor revisions from CSPP. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - d. **Alcohol and Other Drug policy**-final recommendations from CSCC to align with Student Conduct Code and Office of General Counsel. A vote of 8 in favor, 0 opposed, and 1 abstention was recorded.
4. Several charges were discussed and reviewed.
 - a. Revised charge for CFA-**Reappointment and Promotions Document** regarding service components to have Tier III testimony which requires oral testimony. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - b. New charge to CAP-**Educational Leadership Graduate Certificate**. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - c. New charge to CAP-**Wealth Management and Financial Planning minor**. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - d. New charge to CAP-**Business Studies minor**. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
5. Recommendations were discussed regarding academic programs:
 - a. **Undergraduate Transfer Credit/Residency waiver for Nursing**-approval recommendation for the waiver from CAP. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
 - b. **Supply Chain Management minor**-approval recommendation from CAP. A vote of 8 in favor, 0 opposed, and 1 abstention was recorded.
 - c. **Arts Administration and Cultural Entrepreneur minor**-approval recommendation from CAP. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.
6. Steering committee talked about the discussion from the Faculty Senate Executive Board held on April 1, 2022 regarding the governance's **Executive Committee** of DEI. The Division of Inclusive Excellence plan goes to BOT on May 3, 2022. Future plans include Fall 2022 testimony from the larger campus with the revised Governance document. A vote of 9 in favor, 0 opposed, and 0 abstentions was recorded.

TCNJ Steering Committee Minutes
1:30 to 2:50 p.m.

April 6, 2022
Library Room 123

7. The meeting was adjourned at 2:56 p.m.