

TCNJ Steering Committee Minutes

Virtual

May 17, 2022

1:30-2:50 pm

Committee Members In Attendance: Brittany Aydelotte, Jill Bush, Keli Fazio, Ryan Gladysiewicz, Tom Hagedorn (Co-chair), Jeff Osborn (Co-chair), Jennifer Palmgren, Roshni Raji, Colleen Schmidt, Yashvi Verma. Invited Guest: Dylan Chidick

1. The virtual meeting was called to order at 1:30 p.m. by Tom Hagedorn. The Steering Committee approved the minutes from the May 4, 2022 meeting with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
2. Approval of May 4th, 2022 was passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
3. Old Business:
 - a. (Steering) Policy Framework policy was reviewed
 - b. (LLC) Liberal Learning Outcomes
 - c. (CAP) Remote Classroom Camera/Microphone Use and Recording policy was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - d. (CAP) Professional and UX/UI Writing Graduate Certificate was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - e. (CAP) Course Delivery Mode Definitions was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - f. (CAP) Master of Arts degree program in Educational Studies was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - g. (CAP) Master of Public Policy Degree was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - h. (CAP) Graduate Certificate in Health and Risk Communications was discussed. There was an issue with a form and the certificate needed to be vetted by GSC and Graduate Dean first.
 - i. (CFA) Final Recommendation on Assessment of Advising Charge was discussed and passed with a vote of 8 in favor, 0 opposed, and 0 abstentions after a motion and second.
 - j. (CFA) Final Recommendation for Revised RPD Service Section was discussed but no motion was created as further discussion with CFA was needed.
4. New Business: CDC equity audit of policies was discussed.
5. The meeting was adjourned at 2:30 p.m.