

Steering Committee Minutes

October 5, 2022 • 1:30-2:50 pm
Gitenstein Library, Room 123

Attendance

- Present
 - Jill Bush (co-chair), Faculty
 - Cathy Liebars, Faculty
 - Felicia Steele, Faculty
 - Ryan Gladysiewicz, Staff
 - Colleen Schmidt, Staff
 - Brittany Aydelotte, Staff
 - Danielle Sambogna, Undergraduate Student
 - Peter Corso, Undergraduate Student
 - Dylan Chidick, Undergraduate Student
 - Jeffrey Osborn, Provost and co-chair (ex-officio, without vote)
 - Jennifer Palmgren (Academic Affairs, without vote)

- Absent
 - N/A

Meeting was started at 1:30 pm.

Introductions and welcome to new members

Approve minutes from the 9/21/22 meeting

- Yes - 5
- No - 0
- Abstain - 1

Discussion about Living Learning Communities Task Force

- Jill and Jeff shared overview and background of previous charge and preliminary report
- Feedback
 - Missing process examples (how to create, manage, and end living/learning communities)
 - Unsure if all groups/departments in the charge have been consulted
 - Ensure student residents staff are included in the feedback group
 - Ensure the TCNJ FSP/FYS report completed a few years ago has been considered

Executive Committee on Diversity and Inclusion (CDI)

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- Provost Osborn shared update on Executive Committee on Diversity and Inclusion (CDI)
- Feedback
 - Steering agrees to the projected timeline proposed:
 - Oct 19 - VP Felton to attend and discuss CDI
 - Oct/Nov - Collect Testimony
 - Nov/Dec - Review Testimony
 - Dec - Provide Recommendation to Board
 - Based on previous testimony, most concerns have been cleared up in the updated version of the roles of the committee
 - Create testimony slides that include framing and examples of how and what the new CDI would be doing - including supporting the new *I Am TCNJ* Plan
 - Anti-Racism - what is the justification for removal?

Brief presentation on the computerized reporting mechanism for Steering Committee

- Where do minutes go?

Adjournment

- Motion to adjourn the meeting at 1:51pm, seconded by member