**MINUTES**

**FACULTY SENATE**

**October 4, 2017 – 12:00-1:20 – SCP 117**

**In attendance:** Abourahma, Adler, Allyn, Baker, Bennett, Brechman, Brennan, Bunagan, Bush, Curtis, Dickinson, Didi-Ogren, Farrell, Fienberg, Gevertz, Hall, Jaksch, Kim, Krimmel, Le Morvan, Li, Mawhinney, McGreevey, McMann, Meixner, Morin, Norvell, Paliwal, Peel, Prensky, Sears, Steinberg, and Wiita.

**Excused:** Bender, Domingo, Schwarz, and Weng.

**Absent:** Hirsh, Landreau, Nakra, and O’Grady.

**APPROVAL OF MINUTES**

* There were 2 small corrections.
* Approved as amended.

**ANNOUNCEMENTS**

* Amanda shared the DACA resolution with President Gitenstein, as well as with Senator Booker and Representative Watson Coleman. It is also on the TCNJ website.
* A reminder that The Center for Excellence in Teaching and Learning will be holding the Opportunity Gap – Data Summit on Wednesday, October 25, 2017, from 9am-12:00pm in Mayo Concert Hall.
* The Fall Faculty Senate Colloquium will be October 25th at noon .
* Amanda passed out additional sign-up sheets for 2 Senate committees that still need volunteers.
* Our October 18th meeting will be held in SCP 317.
* Everyone should have received an email from Susanne Svizeny regarding the presidential search. Please take a few minutes to fill out the survey that is included in the email. The survey will remain open until October 11th.

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

* Amanda reviewed the appointments for the remaining committee openings on SOSA, Sabbaticals, and the Leadership Task Force.
* Approved unanimously.
* **List is attached. (Attachment 1)**

**VISIT FROM KERRI TILLETT, ASSOCIATE VICE PRESIDENT AND CHIEF DIVERSITY OFFICER, AND SUSAN RYAN, CHAIR, CAMPUS DIVERSITY COUNCIL**

* Kerri and Susan discussed the college’s diversity issues, dialogues, and efforts.
* Questions and discussion.
* Please email Kerri or Susan with additional questions and suggestions.

**PRESIDENTIAL SEARCH**

* Amanda had forwarded the draft of the search profile that the consultants had written. She then led a discussion to solicit comments on the document before it goes out to the broader college community next week.
* Discussion and suggestions for revisions.

**DISCUSSION: PREPARATION FOR VISIT FROM LLOYD RICKETS**

* Tabled until next meeting due to time constraints.
* Please email Amanda with suggestions and questions.

Meeting adjourned at 1:20.

**ATTACHMENT 1**

**Recommendation of the Appointments Committee**

**October 4, 2017**

Sabbaticals Council-all 3-year terms

NHES- Romulo Ochoa

Social Sciences- Sudhir Nayak

SOSA

NHES- Tracy Perron 1-year replacement

Social Sciences-Jean Kirnan 3-year term

Leadership Development Task Force

none