**MINUTES**

**FACULTY SENATE**

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

**In attendance:** Abourahma, Adler, Baker, Bender, Bennett, Brennan, Bunagan, Bush, Curtis, Dickinson, Didi-Ogren, Domingo, Farrell, Fienberg, Gevertz, Hall, Hirsh, Jaksch, Kim, Krimmel, Le Morvan, Li, Mawhinney, McGreevey, McMann, Meixner, Morin, Nakra, Norvell, O’Grady, Paliwal, Peel, Prensky, Schwarz, Sears, Steinberg, Weng, and Wiita.

**Excused:** Allyn, Brechman

**Absent:** Landreau, Lopes-Murphy

**APPROVAL OF MINUTES**

* There were 2 small corrections, 1 to the date and time of the last meeting, and 1 typo.
* Approved as amended.

**ANNOUNCEMENTS**

* TCNJ Here for Home will be doing assistance for helping out in areas of need after the hurricanes. More information will be forthcoming.
* 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.
* There is an AFT meeting today at 3:00 pm in Social Sciences 323.
* There is a venue change for the October 18th and November 1st meetings. They will be held in SCP-317.
* The Senate was asked to provide names for several other committees, and offered the following:
	+ Travers Wolf Renovation Art Selection Committee – Marla Jaksch
	+ Campus Property Use Committee – Felicia Steele
	+ Committee on Social Justice – we have reached out to someone to fill this spot and are waiting for a response from them.
* Thanks to everyone who has already signed up for a senate committee. We are additional members for the Mildred Dahne Committee (from Arts & Communication and Engineering) and the Intellectual Community Committee.

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

* Amanda reviewed the list of appointments.
* There are still a few openings.
* A second call for service will be going out with a very short turnaround time.
* Motion to approve list, seconded.
* Approved unanimously.
* **List is attached. (Attachment 1)**

**RESOLUTION ON DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)**

* Amanda reviewed the draft resolution statement that SEB had written.
* Discussion.
* Several revisions were made.
* Motion to approve revised resolution, seconded.
* Passed unanimously.
* **Resolution is attached. (Attachment 2)**

**DISCUSSION: PRESIDENTIAL SEARCH**

* Amanda led a discussion of the presidential search.
* Next open forum is Friday, September 22nd, from 11:30-12:30 in BSC 225E.

**DISCUSSION: ECONOMIC SUSTAINABILITY**

* Amanda had send out a pertinent article earlier in the week. She then led a discussion of the article and of the economic sustainability of the college.

**COMMITTEE REPORTS**

* Committee reports will be sent out electronically due to time constraints.
	+ CAP report – Matthew Hall
	+ CFA report – Joseph Baker
	+ CSCC report **–** Glenn Steinberg
	+ CSPP report – Matthew Bender
* **(Attachment 3)**

**AFT REPORT**

* There was no AFT report.

Meeting adjourned at 1:20.

**ATTACHMENT 1**

**Recommendation of the Appointments Committee**

**September 20, 2017**

**EXECUTIVE COMMITTEES**

Steering Committee

Barbara Strassman 2-year term

Rebecca Li 1-year replacement

**STANDING COMMITTEES**

Committee on Academic Programs (CAP)

Keli Steuber Fazio 3 year term

Simona Wright 3 year term

Committee on Faculty Affairs (CFA)

Arti Joshi 3-year term

Matthew Wund 1-year replacement

**OTHER COMMITTEES AND COUNCILS**

Facilities and Construction Planning Council (FCPC)

Donald Lovett 2-year term

Gary Woodward 3-year term

Honors and Scholars Council (HSC)

Adriana Rosman-Askot 3-year term

Sabbaticals Council-all 3-year terms

NHES- VACANT

Library- Terrence Bennett 3-year term

Social Sciences- VACANT

SOSA

Social Sciences-VACANT 3-year term

Education- Solange Lopes-Murphy

NHES- VACANT 1-year replacement

Business-Richard Baker 1-year replacement

**ATTACHMENT 2**

**RESOLUTION IN SUPPORT OF THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM**

**APPROVED BY THE FACULTY SENATE**

**SEPTEMBER 20, 2017**

In alliance with President Gitenstein and other higher education leaders, the Faculty Senate of The College of New Jersey unanimouslyvoices our support for the Deferred Action for Childhood Arrivals (DACA) program. This program, which has been in place since 2012, allows individuals brought to the United States before their 16th birthday to work, or pursue educational opportunities without fear of deportation. The suspension of DACA not only removes these opportunities, but it also puts the individuals who registered, and their families, at risk for future deportation.

We join higher education organizations, such as The American Council on Education (ACE) and American Association of State Colleges and Universities (AASCU), in urging Congress to immediately enact legislation that restores the protections offered by DACA and gives these young people a reasonable pathway to citizenship.

**ATTACHMENT 3**

**Committee on Academic Programs (CAP)**

**Matthew Hall**

At our last CAP meeting we elected leadership for the 2017-2018 year

Ashley Borders - Chair

Paul Wiita -- Vice-Chair

Aside from that, we were told we have a series of charges headed our way this year.

**Committee on Faculty Affairs (CFA)**

**Joseph Baker**

CFA met on 9/13 and elected its chair, Mike Marino (History). No vice-chair was selected at the first meeting. Request for self-nominations for vice-chair was made.

Pending work from last year includes:

* Two disciplinary standards that CFA read last year and returned to departments, but have not yet come back to CFA (Public Health, Mechanical Engineering)
* Anticipate that Promotions and Reappointment Document will likely be coming back to CFA, as last year it was sent to Jackie at the end of the year
* CFA is currently reviewing the revised Psychology disciplinary standards

Jarret Crawford and the Mentored Research and Internships Council reached out to CFA with a memo about changes they are considering to the MUSE program. CFA is considering whether testimony about those changes should be collected from the wider campus community. They are:

* Opening MUSE up to qualified non-tenure track faculty
* Whether alternative time periods for MUSE should also be available (4-week MUSE, 6-week MUSE, 8-week MUSE, 10-week MUSE)

The next meeting of CFA will be on the 11th of October.

**Committee on Strategic Planning and Priorities (CSPP)**

**Matt Bender**

CSPP held its first meeting of the year on September 13.  It elected Robert McGreevey as co-chair of the committee, and Matthew Bender as vice-chair.  The Committee then discussed (1) the selection of Cabinet members to invite to CSPP meetings, (2) a draft College diversity statement, (3) monitoring of the strategic plan and the setting of year-2 goals, and (4) the RFP for funding of strategic initiatives.

**Committee on Student and Campus Community (CSCC)**

**Glenn Steinberg**

The CSCC met and elected Su Van Der Sandt as chair and Colleen Schmidt as vice-chair.  The committee's three leftover tasks from last year are 1.) revisions to the Student Travel Policy (based on feedback received last spring), 2.) work on revisions to the Involuntary Health or Safety Withdrawal Policy, and 3.) collection of feedback on the question of whether TCNJ should become a tobacco-free campus.