**MINUTES**

**FACULTY SENATE**

**September 21, 2016 – 12:00-1:20 pm – SCP 117**

**In attendance:** Abhourahma, Anthony, Baker, Bennett, Blake, Bunagan, Bush, Curtis, Dickinson, Didi-Ogren , Domingo, Farrelll Gevertz, Girard, Hall, Hirsh, Hughes, Jaksch, Kim, Krimmel, Krstic, LaJevic, LaJevic, Le Morvan, Leonard, Lopes-Murphy, McGreevey, Meixner, Morin, Norvell, , Paliwal, Prensky, Sears, Shakow, Steinberg, Vickerman, Weng, Winston.

**Excused:** Brechman, Holleran, Landreau, Kravitz, Peel.

**ROLL CALL**

Laurie Called the Faculty Senate Roll.

**ANNOUNCEMENTS**

* Amanda welcomed the new and returning senators.
* There have been some enhancements to dining services. Please contact Amanda for more information.
* The bookstore noted that there are changing patterns in how students purchase books. The deadlines they give are so that they can get the books ordered in time for the start of classes. They will also match the prices of other vendors. Please note that students who are in the EOF program or receive financial aid can use some of that money to purchase books if they purchase them through the bookstore. Please contact Amanda if you would like additional information.
* If you would like to have lunch with Amanda, please sign up on one of the sheets she has passed around.
* There is an AFT meeting at 3:00 pm today in Social Sciences 223.
* Upcoming events:
	+ 11/2/16, Business Lounge – Fall Faculty Senate Colloquium – David Blake – “Liking Ike – Eisenhower and Advertising and the Rise of Celebrity Politics.”
	+ Provost Address – Wednesday, 2/1/17, noon, EDU 212.

**RECOMMENDATIONS FROM APPOINTMENTS COMMITTEE**

* Amanda reviewed the recommendations of the Appointments Committee. She also discussed the roles of the new committees and councils.
* Motion to approve appointments list, seconded. Approved unanimously.
* Approved list is attached (**Attachment 1**).
* The following additional appointments were approved by the senate after the meeting, via email:
	+ Liz Borland – 1-year replacement on Sabbaticals.
	+ Qin Shao – 1-year replacement on SOSA.

**SEB ELECTIONS**

* Amanda handed out the ballots for the election of two at-large members of the Senate Executive Board.
* Mort Winston and Jana Gevertz collected and counted the ballots.

**APPROVAL OF MINUTES**

* The minutes of the 5/9/16 meeting were approved as submitted.

**SENATE BUDGET**

* Amanda presented the senate budget for AY 2016-17.
* Motion to approve, seconded.
* Approved unanimously.

**FORMATION OF SENATE COMMITTEES**

* Amanda passed around sign-up sheets for the Mildred Dahne Award, Intellectual Community, and Collegiality committees and discussed the roles of each of them.

**SENATE AGENDA FOR UPCOMING YEAR**

* Amanda reviewed some potential things that the senate might take up over the coming year.
* Discussion
* The senate has extended an invitation to the provost to speak to them in October and she has agreed.
* Discussion.
* It was suggested that the senate should ask the provost to come to the November meeting instead to allow for discussion on the governance documen. If not, we can waive reports at the next meeting to leave time for discussion.
* For the November meeting we had planned to have the Liberal Learning Program Council discuss degree level goals and outcomes, but this can happen at another meeting depending on which meeting the provost attends.
* The SEB proposes that the February meeting be devoted to discussion about a specific topic. Please let either Amanda or Laurie know any topic suggestions by noon on Friday, October 14th.
* Amanda raised a few other potential areas of interest.
* Discussion.

**REPORTS FROM STANDING COMMITTEES**

* CAP – Manish Paliwal - There was no report as the committee has not yet met.
* CFA – Jana Gevertz gave the attached report for CFA **(Attachment 2)**
* CSCC – Glenn Steinberg – There was no report as the committee has not yet met. They will be dealing with the protection of children policy.
* CSPP – David Blake gave the attached report from CSPP (**Attachment 3**)

**TRUSTEES REPORT**

* Mort Winston gave the attached Trustees Report (**Attachment 4**)

**SEB ELECTION RESULTS**

* Jana and Mort announced the results of the Senate Executive Board election. The two at-large members are:
	+ Jill Bush
	+ Lisa LaJevic

**AFT REPORT**

* John Krimmel gave the attached report from AFT (**Attachment 5**).

Meeting adjourned at 1:20 pm.

**Attachment 1**

**RECOMMENDATION OF THE APPOINTMENTS COMMITTEE**

**FALL 2016**

**AD HOC Councils**

**Campus Diversity Council**

Benny Chan (Chemistry)

Janet Morrison (Biology)

Susan Ryan (Communications Studies)

YongMing Wang (Library)

**Community Engaged Learning Council**

Sarah Chartock (Political Science)

Maureen Connolly (EASE)

Miriam Shakow (Sociology and Anthropology)

**Transitions Council**

James Beyers (EECE)

Tracy Kress (Biology)

Cynthia Paces (History)

**COLLEGE WIDE COMMITTEES**

**Committee on Academic Programs (CAP**)- one 2-year replacement

Manish Paliwal (Mechanical Engineering)

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

Monisha Pulimood (Computer Science)

**PROGRAM COUNCILS**

**Advising and Student Support Program Council**- one 3-year term and one 1-semester replacement

Suzanne Hickman (Music)

Dave Reimer (Math and Stat)

**Cultural and Intellectual Community (CICPC)** one 3-year term and one 1-year replacement

Ambrose Adegbege (Electrical and Computer Eng)- 3 year term

MinSoo Kim-Bossard (EECE)- 1 year replacement

**Faculty Student Collaboration (FSCPC)**

David Mazeika (Criminology)

David Vickerman (Music)

**Global Engagement- 1 year replacement**

Thulsi Wickramasinghe (Physics)

**Graduate Programs Council**- one 3-year term and one 1-year replacement

Lauren Shalish (SELL) 3 year term

**Healthy Campus Program Council**- 1 year replacement

Mekala Audain (History)

**Honors and Scholars** – one 3-year term, one 2-year term and one 1-year replacement

Anne Peel (SELL)- 3 year term

Steve Singern (Deaf Education)- 2 year term

Nina Peel (Bio)-1 year term

**Liberal Learning Program Coucil** (LLPC)

Dolores Dzubaty (Nursing)

Larry McCauley (English)

**MISCELLANEOUS**

**First Seminar Coordinating Committee**- one 2-year term and one 1-year term

Craig Hollander (History)

**PLANNING COUNCILS- NO RECOMMENDATIONS**

**Support of Scholarly Activity (SOSA)- NO RECOMMENDATION**

**Sabbaticals- NO RECOMMENDATION**

**Attachment 2**

**CFA Report to the Faculty Senate, 9/21/16**

CFA had its opening meeting on 9/14 and dealt with the following items

1. Matthew Cathell (Technological Studies) and Abby O’Connor (Chemistry) were elected as co-chairs. Michael Marino (History) was elected as vice-chair.
2. The 2017-2019 SOSA RFP was discussed and approved with two minor edits. RFP has since been made available to the campus community.
3. A Disciplinary Standards subcommittee was formed to handle outstanding Standards from last year, and Standards that will be revised this year.
4. Provost Taylor came to CFA to discuss her recommendations regarding the Reappointment and Promotion Document. Further discussion is needed within CFA about how the document will be edited to account for these recommendations.

**Attachment 3**

Committee on Strategic Plans and Priorities

CSPP met on Wednesday, September 14 to discuss both new and old business. The Committee will be reviewing a proposed plan to limit the number of credits that students can take under a single tuition price. (Students can currently take up to 5 course units a semester without additional costs, a price plan that puts us outside the norm of many of our in-state peers.) The Committee has also reviewed a preliminary recommendation for a revised Governance system. The Steering Committee will release that recommendation to the campus later this fall for comment and conversation. (The members of CSPP urge faculty to pay close attention to the recommended changes and give testimony during the open fora.) Finally, CSPP expects to spend much of the year following up on the Strategic Plan by developing and maintaining mechanisms by which updates can be regularly collected.

Submitted, David Blake, Department of English

20 September 2016

**Attachment 4**

Report to the Faculty Senate – Board of Trustees Meeting, July 5, 2016

The TCNJ Board of Trustees voted to adopt the FY2017 budget which includes a 2.25% increase in tuition and fees. This year the College moved to a multiyear budgeting model which includes projections for FY 2018 and 2019 in its analysis. While it is expected that the FY2017 budget will end up balanced or with a small surplus, the projections for the following two FYs are currently showing a deficit even with additional tuition increases of 2.5% in each of those years. In presenting the resolution approving the budget trustee Christopher Gibson noted that flat funding from the state necessitated continuing increases in tuition.

In her report, the President reported that the College has received $8 million to renovate Armstrong Hall and noted that the Capital Campaign is ending FY 2016 having raised $35.9 million with another year to go to meet its target of $40 million.  The board approved recommendations from the Student Affairs Committee to adopt a Title IX policy and to merge the graduate and undergraduate Codes of Conduct into a single document. Academic affairs approved a new program approval process, and College Advancement approved a policy on the acceptance of gifts of art or artifacts by the TSC Foundation.

In other matters, the Board of Trustees approved new bylaws which create a new board committee structure. There will be a new Governance Committee and the Student Affairs and Academic Affairs Committees will be combined into a single Mission Fulfillment Committee, while Finance and Investment, Building and Grounds, and IT will be merged into a Business and Infrastructure Committee. The College Advancement committee be dissolved and its portfolio will henceforth fall under the auspices of the Executive Committee. The current board President, Jorge Caballero and Vice-President Treby Williams were nominated to continue in their offices and a special telephonic meeting of the board took place on September 13, 2016 to reelect these officers.

The outgoing chair of College Advancement, Eleanor Horne, received an award in recognition of her leadership over the past several years. The board also honored departing student trustee Kevin Kim and faculty representative Marcia O’Connell (in absentia), for their service to the board of trustees. Chief of Staff and board liaison Heather Fehn was also honored by the Board for her twenty years of service to the College.

Submitted by Morton Winston

July 7, 2016

**Attachment 5**

AFT President’s Report

September 2016

This summer I remained on hand to answer a number of inquiries regarding adjunct staffing.

I spend time with a new dean.

I participated in defending faculty questioned by supervisors on a number of issues.

We are scheduled to meet with the State negotiations group in October.

A number of us attended the AFT Convention in Minneapolis this summer.

I am working with the College on a transparent and equitable summer stipend process for the next summer schedule.

We worked on a branding document for the Local.

We strategized a “TO DO” list for the executive Board.

Respectfully Submitted

John Krimmel