**MINUTES**

**FACULTY SENATE**

**April 18, 2012 – 11:30 A.M. – SCP 117**

In attendance: Adler, Alexy, Alves, Ammentorp, Anthony, Bender, Benoit, BuSha, Chak, Chan, Curtis, Didi-Ogren, Edelbach, Harris, Haynes, Holleran, Horst, Landreau, Leake, Li, Lillevik, Lovett, Martinovic, McCarty, McMahan, Meola, Michels, Nicolosi, Norvell, O’Brien, Rao, Ruscio, Ryan, Speaker, Steinberg, van der Heijden, and Wiita.

Excused: Carver, Eberly, Farrell, SanPedro, Tang, and Vivona.

OPEN FORUM: CFA ON THE RECORDING OF LECTURES

Barbara Strassman led a question and answer session on CFA’s preliminary recommendation for recording of lectures.

MILDRED DAHNE AWARD

Pete Manetas from the office of Development and Alumni presented the Mildred Dahne Award to the Department of Special Education and Language& Literacy. Kathleen Rotter accepted the award.

APPROVAL OF MINUTES

The minutes of the March 21, 2012 meeting were approved as amended.

ANNOUNCEMENTS

* Faculty Happy Hour will be held on Wednesday, April 25th – 4:00 – 6:00 pm in the Rat following the Celebration of Student Achievement
* The next Senate meeting will be the Organizational meeting of 2012-2013 beginning at 9:30 a.m. in the Business Building Lounge, following by guest speaker Dr. Robert Arnove who begins at 11:00 a.m.
* Day of Action begins on April 26th at 11:30 a.m. in the front of Green Hall.

REPORTS FROM STANDING COMMITTEES

* CAP – Steve O’Brien reported that (1) CAP has finished testimony and data collection on the charge to potentially revising the Academic Integrity Policy.  The Committee has reached agreement on a recommendation and is currently writing an opinion to send forward. (2) There are at least 6 more charges on the agenda.  Other charges include:  (i) Course withdrawal, (ii) Academic dismissal, (iii) Absence and Attendance, (iv) Off-campus faculty-led programs, (v) Graduate student policies and (vi) Undergraduate certificate programs (in conjunction with CSCC).  CAP has broken into working groups for these charges.  Substantial work has been completed on several of these with recommendations likely by the end this Academic Year.
* CFA – Matt Bender reported that CFA last met on April 11, 2012, and is currently focused on a review of Departmental Disciplinary Standards. It is currently working in coordination with the Council of Deans to complete reports that will be sent back to departments and programs by early next month. CAP is also working on several charges. One of these, a charge to develop a policy on the recording of lectures, is at the stage of preliminary recommendation. Public fora will be held on April 18 (11:30 – 12:00) and April 19 (11:30-12). Two other charges, one to revise the faculty code of conduct and the other to develop a policy on modification of duties, are being worked on by subcommittees and will likely carry over into the fall semester. Lastly, CFA has recently completed work on a charge to develop a policy on the eligibility of untenured assistant professors to serve as department chairs. The final recommendation has been completed and forwarded to Steering.
* CPP – John Landreau reported that CPP continues its focus on strategic planning. CPP took input from focus groups on the first draft of the strategic map in March and April. A retreat is scheduled for May 8 for CPP to think about that input, finalize the map, and plan for next year as the five tracks of the plan begin to be implemented. CPP's job will be crucial during the first year as it falls to the committee to monitor and assess implementation progress. The committee has also been thinking about whether or not there are ways to accommodate a winter term through calendar changes.
* CSCC – Marc Meola reported that CSCC met on April 11th and the committee is currently working with CAP on a charge for Undergraduate Certificate Programs. Next up will be a review of a policy on Graduate Student Conduct and a revision of Student Rights and Freedoms
* Trustees Report – John McCarty reported. Ralph Edelbach, President of TCNJ Local of the AFT, made a short presentation to the BOT regarding the stalled contract negotiations. The Board approved the Use of Campus Property policy. The tuition presentation was made by Lloyd Ricketts, Treasurer of the TCNJ.

DISCUSSION: SERVICE IN THE ABSENCE OF A CONTRACT

Discussion ensued.

BUDGET PRESENTATION

President Barbara Gitenstein and Treasurer Lloyd Ricketts explained and fielded questions on the upcoming budget for The College. To view the budget, go to: <http://treasurer.pages.tcnj.edu/files/2012/04/FY12-Operating-Budget-Summary.pdf>