**MINUTES**

**FACULTY SENATE**

**November 7, 2018 – 12:00-1:20pm – SCP117**

**In attendance:** Abourahma, Adler, Baker, Becker, Bender, Bellino, Boero, Borders, Bowen, Brennan, Bunagan, Bush, Bwire, Byrne, Curtis, Dempf, Dickinson, Fienberg, Gevertz, Grega, Hall, Krimmel, LaJevic, Leonard, Li, Le Morvan, McGreevey, McMann, Meixner, Morin, Norvell, Prensky, Schwarz, Sorokina, Steinberg, Tang, Tucci.

**Excused:** Fazio, Kim, Madden, Wiita

**Approval of Minutes**

* Accepted as submitted.

**Announcements**

* AFT meeting today at 3:00 pm in Social Sciences 326
* Provost Address to the faculty will be January 30th, emphasized this historically this has been opportunity for Provost to address the faculty, although attendance is open to all campus community members. Provost has asked whether President Foster may also address the faculty at this meeting and SEB agreed.

**Liberal Learning Task Force**

* Jonathan Davis moderated a discussion about potential Liberal Learning revisions
* Discussion

**Honors and Scholars**

* Stephanie Sen, Director of the Honors Program presented updates to the program
* Discussion

**Committee Reports**

* Due to time constraints, committee reports were distributed electronically **(Attachment 1)**

Meeting adjourned at 1:20 pm.

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**Committee Reports**

**Faculty Senate**

**November 7, 2018**

**Committee on Academic Programs (CAP)**

CAP is still working on several charges in various stages of completion. Currently, CAP is using testimony and guidance from Steering to finalize a recommendation for a policy that covers Independent Study, Independent Research and other class types of this nature. CAP is also working toward a recommendation for revisions to the Course Approval Policy, Final Exam Reading Day Policy, Mid Semester Evaluations Policy, and the Readmission - Conditional Policy.

*Submitted by Matthew Hall*

**Committee on Faculty Affairs (CFA)**

CFA recently discussed the following items:

1. CFA is drafting a recommendation to remove the Sabbatical Council Membership policy from the TCNJ Policy Manual. Plan is for the Sabbatical Council Membership to be included in governance documents directly.
2. The Sabbatical Council Tie Breaking policy will be recommended for removal from the TCNJ Policy Manual, with information instead included directly in the Sabbatical RFP.
3. CFA is currently working with the Library faculty on alignment of their Disciplinary Standards and the RPD.
4. Ongoing discussion of the Research Misconduct Policy.
5. Ongoing discussion of the Modification of Teaching Duties policy.
6. Ongoing discussion of external review letters process for promotion to full professor.

*Submitted by Joseph Baker*

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

CSCC has been reviewing the Social Media Policy and asked for testimony from Dave Conner (Student Involvement), Emily Dodd (Social Media), Dave Muha (Branding/Marketing/Communication) and Barry Beal (Athletics). We have since asked to have examples of the differences between personal/professional accounts, and considered whether there is a need for a written agreement between the Designated Administrator and an "Authorized User" of a social media account.

We also discussed the Student Organization Fundraising policy. We had a guest from SFB attend our last meeting to help us understand their procedures. We have sent a list of questions about the policy to General Counsel as per the charge. GC has asked that we direct them to Student Affairs for input/clarification.

We recently received a new charge from Steering to review the News Media interim policy, which we hope to review at our next meeting.

*Submitted by Erin Ackerman*

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

CSPP met in October to discuss the Key Performance Indicators that were also shared with the Board of Trustees. We also reviewed the Provost's recommendation to close the Center for American Language and Culture (CALC) and voted in support of that recommendation. This was the first time CSPP considered a proposed program closure under the newly updated Program Closure policy. Under the revised Program Approval policy, CSPP will be reviewing newly proposed majors, including Environmental Studies and Anthropology. Lisa Angeloni has joined CSPP to facilitate ongoing discussions of enrollment in preparation for the next strategic plan.

*Submitted by Robert McGreevey*

**Board of Trustees**-

No report, no Trustees meeting

**American Federation of Teachers (AFT)**

No report