**MINUTES**

**December 5, 2018 – 12:00-1:20pm – SCP117**

**In attendance:** Bender, Bellino, Borders, Bowen, Brennan, Bush, Bwire, Byrne, Curtis, Dempf, Dickinson, Fazio, Fienberg, Gevertz, Hall, Krimmel, LaJevic, Le Morvan, Leonard, Li, McGreevey, McMann, Meixner, Morin, Norvell, Prensky, Schwarz, Sorokina, Steinberg, Tang, Wiita.

**Excused:** Abourahma, Adler, Baker, Becker, Boero, Bunagan, Grega, Kim, Madden, and Tucci.

**Approval of Minutes**

* Approved as corrected.

**Announcements**

* It’s been a rough few weeks at the college. Per Bill Keep’s email, please be mindful that many students are having a hard time right now.
* There is some confusion over the Faculty Discussions listserv. Any faculty member who is on the list can post to it. If you want to be added to that list, please contact Norma Garza.
* Upcoming events:
  + Provost’s Address to the Faculty – 1/30/19 - President Foster will also be speaking at the event.
  + Spring Colloquium – Connie Hall – 2/27/19
  + Gitenstein-Hart Lecture - Matt Bender – 3/27/19
* An email will be going out shortly requesting committee reports for the spring newsletter.
* Cabinet Meeting
  + Faculty Senate met with the Cabinet to discuss some outstanding issues including campus climate, fostering communications, and communications and collaboration.
  + President Foster and the Cabinet have been thinking about issues on campus including mission identity and brand, revenue, and visibility and reputation.
* Responsibility Centered Management (RCM) – new budgeting program that the college will be implementing.
  + Steffen Marcus will probably be visiting the Senate at some point in the spring semester to give further information about the system.
  + Discussion.

**Campus Climate**

* SEB drafted a resolution on Diversity and Equity.
* Motion to introduce the resolution to Senate, seconded.
* Amanda presented the resolution.
* Discussion and suggested changes.
* Final version approved unanimously. **(Attachment 1)**

**CAP Course Approval Policy Revisions**

* Chris Wagner reviewed the revised policy.
* Discussion and questions.
* Please send any additional input to Chris ASAP.

Meeting adjourned at 1:20 pm.

**Attachment 1**

RESOLUTION IN RESPONSE TO THE DISCUSSION STARTED AT THE “I AM TCNJ” FORUM ON NOVEMBER 28, 2018

APPROVED BY THE FACULTY SENATE

DECEMBER 7, 2018

In alliance with President Foster and her commitment to take action against racism, prejudice, and systemic injustices at The College of New Jersey, the Faculty Senate of The College of New Jersey unanimously voices our renewed commitment to creating an equitable, safe, and just environment for students, staff, and faculty.

 We stand with all partners at The College of New Jersey committed to listening, reflecting and making individual and systemic changes to create a community wherein equity is embraced and actively cultivated, and hatred and malice are not tolerated.