**MINUTES**

**October 16, 2019 – 12:00-1:20pm – SCP 117**

**In attendance:** Abourahma, Adler, Baker, Bechtel, Becker, Bellino, Bender, Boero, Borders, Bowen, Brennan, Bruno, Burroughs, Bush, Bwire, Curtis, Dahling, Dickinson, Fazio, Gevertz, Grega, Haikes, Knox, Leonard, Lovett, Morin, Norvell, Prensky, Salgian, Schwarz, Singer, Sorokina, Steele, Tang, Toloudis, Tucci, Warner-Ault.

**Excused:** Dempf, Fienberg, Meixner.
**Absent:** Lasher, Li.

**Minutes**

* The minutes of the October 2, 2019, meeting were approved as submitted.

**Recommendations of the Appointments Committee**

* Matt presented the Appointments Committee’s slate of recommendations for the Global Engagement Council, the Honors and Scholars Council, and the Open Educational Resources Task Force.
* Approved unanimously.
* List is attached (**Attachment 1**).

**Forum with the Liberal Learning Task Force (Cindy Curtis)**

* Cindy discussed the 3 models that were described in the document she sent out to the Senate.
* The Senate split into small groups to discuss a list of questions that she handed out.
* The Senate reconvened to review the questions and go over what each group discussed.
* LLTC will be having an open forum in Bliss Hall from 12:00-1:20 and 1:30-2:50 on 10/30/19.
* Please send feedback to LLModels@tcnj.edu.

**Announcements**

* The Fall Faculty Senate Colloquium is next Wednesday, 10/23/19, at noon in EDU 212. The speaker is Michael Roberts, from the English Department, speaking on “The Necessity of Utopia.”

**Committee Reports**

* AFT – (Dave)
	+ Negotiations continue.
	+ They met on 10/4 to discuss adjunct contracts. They are waiting for the state to get back to them regarding their latest counter-proposal. The are 4 more sessions scheduled.
	+ The next AFT meeting is at 3pm today.
* Steering (Sean)
	+ CFA reviewed the external review process for promotions and Steering accepted their recommendations. Still waiting on approval from Trustees.
	+ They are looking at the undergraduate transfer credit policy.
* CSPP (Amanda)
	+ The committee is focusing on their role in the planning process. They will look at the list of 5 questions from President Foster.
* CFA (Joe)
	+ CFA will be looking into the modification of teaching duties and the timeline for promotion and appeals document. They also have a SOSA charge.
* CAP
	+ CAP has 6 active charges they are working on.
* Board (Jana)
	+ The Board met on Tuesday 7/9 and the main item to come out of that meeting was, given possible changes to state funding for the 2019-2020 academic year, the Board voted to change the tuition increase from 2.75% to 2.25%. The Board also had a full-day planning retreat on Friday 8/23 to discuss how to tackle issues of mission, size, scope, and selectivity.

Meeting adjourned at 1:20 pm.

The next Senate meeting will be on 11/6/19.

**Attachment 1**

Recommendations for Appointments to Governance Committees

Faculty Senate

October 16, 2019

Global Engagement Council: Karen Clark

Honors and Scholars Council: Nate Sharadin

Open Educational Resources (OER) Task Force: Val Tucci

 Jess Row

 David Reimer