**MINUTES**

**December 4, 2019 – 12:00-1:20pm – SCP 117**

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

**Excused:** Salgian.

**Absent:** Fienberg.

**Minutes**

* The minutes of the November 6, 2019, meeting were approved as submitted.

**Dual Enrollment Presentation and Discussion (Lisa Angeloni, Amanda Norvell, Rob McGreevey)**

* The governor of NJ has asked TCNJ to see how Early College can become a reality for all students in NJ. The college has submitted a paper to the state.
* NJ is way behind nationally. Programs in other states have been very successful.
* The courses would fulfill both high school and college requirements.
* Wealthier high schools have had access to this for a while, but it hasn’t been available to lower income students.
* It is designed for students who are academically motivated to succeed.
* Questions and discussion.

**Committee on Academic Programs (CAP) Testimony Gathering on Categories of Undergraduate Applicants/Conditional Readmission Policy**

* The committee is taking testimony on categories of undergraduate applicants and the conditional readmission policy.
* They are trying to get all of the undergraduate admission and readmission policies to align.
* Questions and discussion.

**Updates on Senate Work**

* We hope to have a working draft of the document for the provost candidates ready by either 2/5 or 2/19/20.
* We are working with President Foster to come up with some less challenging/more actionable questions to address.

**Announcements**

* Provost talk to faculty will be on 1/29/20.
* Gerry Altmiller will be our Faculty Research Colloquium speaker for the spring semester. The talk is on 2/26/20 in the Business Lounge.

**Committee Reports**

* **CAP –** Keli Fazio reported for CAP:CAP has 9 open charges and have sent 2 of them back to Steering. They are currently collecting testimony.
* **CFA** – No report
* **CSPP –** Amanda Norvell gave the attached report for CSPP **(Attachment 1).**
* **CSCC –** No report
* **Board –** Jana Gevertz gave the attached report for the Board of Trustees **(Attachment 2).**
* **AFT -** Dave thanked everyone for their support in the demonstration. There is an additional demonstration planned for the college’s holiday party. A negotiating session is planned for the 13th.

Meeting adjourned at 1:20 pm.

* Provost Talk to Faculty – 1/29/20, noon, EDU 212
* Spring Faculty Senate Research Colloquium, Gerry Altmiller, 2/26/20, noon, Business Lounge

**Attachment 1**

CSPP Report for Faculty Senate

December 3, 2019

At our last two meetings CSPP has continued discussion of the big questions posed by President Foster at the beginning of this academic year. Additionally, we have also read and discussed several of the specific readings suggested by President Foster.

At our October 23rd meeting, CSPP heard a report from Christa Olsen, Executive Director, Center for Global Engagement. The Center for Global Engagement has conducted a review and Christa shared the major findings from this process.

CSPP has also considered a request from Curt Elderkin, Director of Faculty Student Collaboration regarding the scheduling of the Celebration of Student Achievement. After discussion and consultation with Frank Cooper, Executive Director of Records and Registration, CSPP has reached a preliminary recommendation (that CoSA is scheduled on its own day) that we will share with the campus for stakeholder input next semester.

Respectfully submitted,

Amanda Norvell, Co-chair CSPP

**Attachment 2**

At the October 29 meeting of the Board of Trustees, the Mission Fulfillment Committee reviewed and discussed an Enterprise Risk Management report on academic advising by Provost Bill Keep. Beyond discussing the importance of the student-advising experience, inequity in faculty load and student experience was discussed, and the idea was raised of using professional advisors early in a student’s academic career. No formal decisions were made regarding advising. Vice Provost Lisa Angeloni presented Undergraduate Admissions KPIs, noting that TCNJ was either “on track” or “in progress” of meeting its short and long-term goals, with the exception that the size of the provisional class did not meet its goal (106 students compared to goal of 120). The Business & Infrastructure Committee main topic of discussion was financing the replacement of Travers and Wolfe residence halls. An external consulting firm presented data about the feasibility of a public-private-partnership (P3) to build new housing, and the committee discussed the idea of using a P3 to build upperclass housing and repurposing TCNJ-owned housing for first-year students.  This subcommittee also reviewed IT and Campus Safety Key Performance Indicators. Both subcommittees were given reading in advance of the meeting, and were presented with data on the current state of enrollment management and graduate studies at TCNJ. This left time for wide-ranging discussion among the audience related to expectations for graduate enrollment at TCNJ, what admissions looks for in selecting its undergraduate class, and more generally how TCNJ remains competitive and distinctive going forward.