**MINUTES**

**September 16, 2020 – 12:00-1:20pm – Held via Zoom**

**In attendance:** Abourahma, Bechtel, Becker, Bellino, Bender, Bennett, Boero, Borders, Bowen, Bruno, Burroughs, Bush, Bwire, Cathell, Curtis, Dahling, Dempf, Dickinson, Gevertz, Haikes, Haynes, Kim-Bossard, Knox, Lasher, Li (Bruce), Li (Rebecca), Lovett, McBride, McMann, Meixner, O’Connor, Pearlstein, Prensky, Ryan, Salgian, Samanta, Steele, Tang, Toloudis, Warner-Ault.

**Absent:** Altmiller, Singer.

**Minutes**

* The minutes of the May 11, 2020, meeting were approved as submitted.

**Roll Call**

* Laurie called the Faculty Senate roll.

**The Role and Purpose of the Faculty Senate**

* Matt reviewed the role and purpose of the Faculty Senate at TCNJ.

**Ratification of Faculty Governance Committee Appointments**

* Matt presented the nominations list of recommendations for open seats on college committees.
* List was approved unanimously.
* **List is attached (Attachment 1).**

**Call for Volunteers for Faculty Senate Committees 2020-20-21**

* Matt called for volunteers for the following Faculty Senate:
	+ Mildred Dahne Committee
	+ Senate Intellectual Community and Collegiality Committee
	+ Senate Self-Study Committee
	+ Senate Anti-Racism Committee
* Matt reviewed the roles of these committees and shared a link to a Google doc where people can sign up.

**Campus Anti-Racism Discussion**

* A number of campus stakeholders have put forth a call for action.
* Our goal is to provide a faculty voice on this.
* Matt introduced 4 faculty members who put forth one of the calls to action: Adaurennaya Onyewuenyi, Joanna Herres, Aimee Stahl, and Jessica Barnack-Tavlaris.
* Discussion.
* Matt directed the Senate’s new Anti-Racism Committee to put together a list of actions and emphasized that the committee is open to anyone who wants to join. Members do not have to be senators.

Meeting adjourned at 1:20 pm.

Next meeting is 9/30/20 – Town Hall with Provost Osborn, co-sponsored with Academic Affairs

**Attachment 1**

Governance committee vacancies

September 2020

Committee on Strategic Planning and Priorities (One 2-year term)

**Lee Ann Riccardi (Art)**

Committee on Faculty Affairs (Two 3-year terms)

 **Holly Haynes (Classics)**

 **Manish Paliwal (Engineering)**

Facilities and Construction Planning Council (One 3-year term and one spring 2021 replacement)

 **Jerry Petroff (SELL, 3-year term)**

 **Shengbin Wang (Management, semester replacement)**

Global Engagement Council (One 1-year replacement)

 **Solange Murphy (SELL)**

Sabbaticals Council (One 3-year term)

 **Liz Borland (Sociology)**