**Faculty Senate Minutes**

**November 3, 2021 – 12:00-1:20 – SCP-117 (with Zoom simulcast)**

**In attendance:** Ahlawat, Altmiller, Baker, Bender, Bennett, Burroughs, Bush, Bwire, Capece, Cho, Curtis, Dahling, Dickinson, Gevertz, Haikes, Kim, Kim-Bossard, Knox, Lasher, Leynes, Li, Lopes-Murphy, McBride, McMann, Meixner, O’Connor, Ortiz-Vilarelle, Patterson, Pearlstein, Prensky, Ryan, Salgian, Samanta, Sewell, Shahid, Singer, Steele, Toloudis, Warner-Ault, Zrada.

**Absent:** Borders, Wei.

**Faculty Town Hall and Q&A with President Foster**

* President Foster thanked everyone for all of their hard work and sacrifices over the past 2 years.
* She reviewed the current challenges facing the college and discussed updates to the campus.
* The Board of Trustees has new membership and leadership.
* Questions and comments.

**Committee Reports**

* Steering (Jill Bush)
  + Steering committee met on 10/20/2021.  In the continued effort to reduce workload on standing committees related to the 5-year review of policies, Steering reviewed with minor edits the following policies:  *Protection of Children Policy* and *Record* *Retention and Disposition Policy* upon which these policies will be sent to General Counsel for technical edits.  CSC provided a final recommendation on *Electronic Records Privacy and Access policy*, and *Safety of Minors policy.*  LLC provided an update on the short-term changes to the Liberal Learning program and noted that testimony was currently being collected.  CAP provided a final recommendation on the new *Leadership Minor* and policy on *International Exchange.* A draft communication is currently being constructed to be sent to campus constituents about testimony to be collected on the creation of the *Executive Committee on Anti-racism, Equity, and Inclusion*.  Next meeting is 11/17/2021.
* CFA (Gary Dickinson)
  + CFA is working diligently on several disciplinary standards received since the start of the academic year and has begun to issue memos to individual departments with revision requests. In compliance with MOA #128/139, CFA has received and is storing, documents from individual departments on modified scholarly activity for pre-tenure faculty. CFA has several active working groups focused on open charges: SOSA program, Assessment of Advising, review of Student Feedback, and revisions to the service section of the Reappointment and Promotions document.
* CAP (Joe Baker)
  + Honors program modifications have been requested to be put on hold by HSC until December or January.
  + The ungraded option policy is still being internally revised in preparation for Tier III testimony, anticipated late this semester or early next semester.
  + Graduate Admissions Charge, Syllabus Policy, and the Interim policy on Remote Classroom Camera/Microphone Use and Recording policies are still being worked on internally
  + Additional work is being done on the "Development and Approval of Blended and Online Courses" policy to work on definitions of Delivery Mode between CAP and with the Office of Instructional Design and the Delivery Mode task force.
* Strategic Planning Working Group (Jana Gevertz)
  + The group held a public presentation last Friday.
  + They met yesterday and have more meetings scheduled.
* AFT (Nancy Lasher)
  + AFT is continuing to work on HR issues as well as trying to schedule long-overdue negotiations.
* CSPP (Matt Bender)
  + The Committee on Strategic Planning and Priorities last met on November 10, 2021. At this meeting we provided feedback to Treasurer Lloyd Ricketts on a draft presentation of the Administrative Program Assessment. This was later presented to the faculty and staff on November 17. CSPP also received an update from the Strategy Working Group on its progress in developing the College's new Strategic Framework.
* Trustees (Cindy Curtis)
  + The Trustees met on October 26. The morning session was devoted to an overview of the State plan for Higher Education offered by the President and an update and discussion of the efforts of the Strategic Planning Working Group offered by our consultants from Titan Partners. In the afternoon public session business included the election of a new Board President, Rebecca Ostrov; an update to the student conduct code in light of the legalization of cannabis in NJ; various waivers; the approval of a 5% raise pool for non-union administrators; and the approval of a raise and a bonus for the President. In addition, in committee meetings, Trustees have had the opportunity to provide feedback to cabinet officers on draft plans for inclusive excellence and for student housing and have had the opportunity to review reports from Huron consulting.

**Minutes**

* The minutes of the October 20th meeting were approved as corrected.

**Announcements**

* There’s a link to the sign-in sheet in the Zoom chat.
* The Gitenstein-Hart Lecture is next Tuesday at 12:30pm. It’s typically in the spring semester but had to be rescheduled due to COVID. Elizabeth Borland from Sociology & Anthropology is the speaker. Everyone is encouraged to attend.
* The next Senate meeting will be on November 17th. This will be a joint session with Staff Senate and will be a presentation of Huron’s administrative report. We have one more Senate meeting after that before the end of the semester.
* Global Education Council – Felicia reported that a survey about global engagement will be distributed to the campus community.

Meeting adjourned at 1:20pm

LAW

**Upcoming Events:**

November 9 - Gitenstein-Hart Lecture - Dr. Elizabeth Borland, Sociology and Anthropology - 12:30-1:30

November 17 - Next Faculty Senate meeting combined with Staff Senate – presentation of the Huron administrative assessment