**Faculty Senate Minutes**

**April 6, 2022 – 12:00-1:20 – SCP-117 (with Zoom simulcast)**

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

**Excused:** Borders, Curtis.

**Absent:** Singer.

**Approval of Minutes**

* Minutes from March 2, 2022, meeting were approved as submitted.

**Visit by Tim Clydesdale, Vice Provost and Dean of Graduate Studies – Discussion of Graduate Education**

* Tim thanked the senators for their hard work.
* He reviewed data from research study on graduate programs.
* He also reviewed current and in-progress graduate certificates and degrees at TCNJ.
* Questions and discussion.

**Visit by Faculty from Public Health, African American Studies, Criminal Justice, and Counselor Education – DECRIM Presentation (Sandy Gibson, Michael Mitchell, Natasha Patterson)**

* This is an interdisciplinary collaboration working with a statewide coalition that is pushing for a full decriminalization of drugs.
* Discussed how the war on drugs has been connected to race.
* Reviewed current situation and discussed Oregon’s decriminalization.
* Will be doing a collaborative interdisciplinary paper with other departments.

**Visit by CFA – Discussion of Preliminary Recommendation on Student Feedback Form and Midsemester Check-In Form (Christopher Fisher)**

* Chris put a link in the Zoom chat window to the survey and to the preliminary recommendation.
* CFA is completing work on the student feedback form.
* The midsemester assessment is a complement to the end-of-semester form, with an additional charge to add a DE&I component.
* Questions, discussion and, feedback.
* Please fill out the survey or email Chris with any additional comments.

**Emailed Committee Reports are Attached**

Meeting adjourned at 1:20pm

LAW

**Upcoming Events:**

April 8: 4@4 session

April 15: Annual Pelson Lecture

Angel David Nieves, Ph.D., Professor of Africana Studies, History, Digital Humanities, & English; Director of Public Humanities at Northeastern University.

April 20: Faculty Senate

April 22: Gitenstein-Hart Lecture

 Dr. Karen Yan, Prof. of Mechanical Engineering (2019-2020 recipient)

May 9: Last Senate meeting of the Year (9-10:30)

 End of Year Workshop, collaboration with Pelson Chair (10:30-12:00)

 Dr. Tina Sikka, Lecturer in Media, Culture, and Heritage at the University of Newcastle, UK

**Report for Steering for 4/6/22**

**Jill Bush**

A number of final recommendations are being reviewed from CFA, CSCC, and CAP (Undergraduate Transfer Credit/Residency waiver for Nursing,Supply Chain Management Minor, Arts Administration and Cultural Entrepreneur Minor). A number of policies with final recommendations will be discussed (Financial Conflict of Interest Policy-final recommendation from CFA, Retention of Student Work policy, Principles for Developing an Academic Calendar policy, Alcohol and Other Drug policy, Flexible Work Arrangements). It was discussed to move the testimony of the service components of the Reappointment and Promotions Document to Tier III status. Regarding academic programs, new charges to CAP were discussed for Educational Leadership Graduate Certificate, Wealth Management and Financial Planning minor, and Business Studies minor as well as discuss final recommendations about Undergraduate Transfer Credit/Residency waiver for Nursing, Supply Chain Management Minor, and Arts Administration and Cultural Entrepreneur Minor. CSCC attended the meeting to provide an update. Next meeting is 4/6/22.

**CFA**

**Gary Dickinson**

CFA continues to work on several open charges: SOSA program (presented at the March 2 Faculty Senate Meeting and feedback collected on Qualtrics through April 3), Assessment of Advising (open fora have been conducted at Faculty Senate, Staff Senate and Student Government), review of Student Feedback (presented at April 6 senate meeting and Qualtrics survey open through April 22), revisions to the service section of the Reappointment and Promotions document (Qualtrics survey open through April 8), and 5-year review of the Undergraduate Advising Policies & Practices Policy.

The Financial Conflicts of Interest Policy and Retention of Student Work Policy were recently completed.