**Faculty Senate Minutes**

**November 16, 2022 – 12:00-1:20 – SCP 101 (with Zoom simulcast)**

**In attendance:** Ahlawat, Baker, Bender, Bennett, Borders, Brown-Glaude, Bush, Bwire, Capece, Cho, Dahling, Davis, Dell’Angelo, Ekanger, Kim, Kim-Bossard, Hagedorn, Haynes, Hunter, Lasher, Li, Lopes-Murphy, McMann, Meixner, Neves, O’Connor, Ortiz-Vilarelle, Patterson, Pearlstein, Ryan, Salgian, Samanta, Sen, Sewell, Shahid, Twersky, Warner-Ault, Wei, Zrada.

**Absent:** Altmiller, McBride, O’Grady.

**Minutes**

* The minutes of the October 19th meeting were approved as amended.
* The minutes of the November 2nd meeting were approved as amended.

**Open Forum: Committee on Faculty Affairs. Revised Preliminary Recommendation on Changes to the Student Feedback Form**

* Representatives of the committee reviewed the proposed changes to the student feedback form.
* They presented a similar recommendation in April but didn’t get much feedback and are looking for additional feedback now on the updated recommendation.
* Discussion.
* If you have comments, please fill out the Qualtrics survey.

**Open Forum: Steering Committee. Preliminary recommendation to revise the governance document to include a new executive committee: Committee on Diversity and Inclusion (CDI)**

* On 11/9 Steering sent out an email with 3 attachments.
* They reviewed the shared governance document process at TCNJ.
* They would like to remove the Campus Diversity Council (CDC) and instead create a new executive committee, the Committee on Diversity and Inclusion (CDI).
* Discussion.
* They will be collecting testimony until November 22.

**Committee Reports**

* CAP – Joe Baker
	+ CAP has recently been engaged in the following work:
	+ Completed the final recommendation on the undergraduate transfer credit policy, back to Steering.
	+ Currently working on completing Class Recording Policy, Undergraduate Certificate Policy, and several Graduate Charges that are being worked on by the Graduate Studies Council with CAP. CAP also recently approved the Graduate non-enrollment policy and the policy on graduate comprehensive exams.
	+ Approved Spanish for the Professions Undergraduate Certificates.
	+ Policy on Graduate Certificates is out for testimony.
* CSPP – Matt Bender
	+ The committee is working on the preliminary proposal for the MA in Arts & Professional Studies.
	+ Also working on what role the committee will have with regards to overseeing the new strategic framework.
* Steering – no report (see Open Forum, above)
* Trustees – Cynthia Curtis and Deborah Hutton
	+ The Board of Trustees summer retreat was focused on the implementation of the strategic plan. Cabinet officers have been assigned responsibility for various aspects of the plan and are charged with implementation for these items.
	+ The Board is also working with the President and the Cabinet to determine next steps for College housing. The Board approved a raise and a bonus for the president. They have heard details regarding several new or forthcoming articulation agreements.
	+ At its most recent meeting, the Board invited the Presidents of the Faculty Senate, the Staff Senate, and Student Government to speak about the Strategic Plan. Matt represented the faculty well.
* AFT – Nancy Lasher
	+ Meeting today at 3:00 in SSB 225.
	+ AFT leadership and Faculty Senate leadership had a productive meeting on moving forward together on issues related to the implementation of the Strategic Plan. Contract negotiations will begin in the spring. Members will get a questionnaire from State Council about their issue priorities for the negotiations.
* CFA – Susan Ryan
	+ We are continuing to review departmental disciplinary standards and work on open charges from Steering. Our subgroups are working on the following open charges:  1) Undergraduate Advising Policies and Practices: A final recommendation was sent to Steering in early November.  2)Copyrighted Materials Use: Email sent to Steering requesting clarification on timing.  3) Student Feedback forms: An open forum held with the Faculty Senate and another open forum is scheduled with Student Government at the end of November. 4) Informed Course Choices:  A working group will be formed to work on the charge by the end of the semester.

Next meeting is December 7th.

Meeting adjourned at 1:20 pm.

LAW