

Faculty Senate Minutes

October 4, 2023, 12:00-1:20pm

Science Complex, P101 (with Zoom simulcast)

In attendance: Ahlawat, Baker, Bwire, Capece, Cho, Dahling, Hagedorn, Harkins, Holleran, Jefferson, Jaksch, Joshi, Kardos, Kim, Leader, Li, McGreevey, McMann, Monaco, Neves, Nguyen, O'Connor, Patterson, Riccardi, Salgian, Samanta, Sewell, Shahid, Steele, Twersky, Warner-Ault, Webber, Wei, Wondmagegn, Wund, Zrada

Excused: Curtis, Hutton, Lopes-Murphy, Ortiz-Vilarelle, Tallman

Absent: O'Grady, Sen, Williams

Approval of Minutes

- The minutes of the September 20, 2023 meeting were approved as submitted.

Upcoming Events

- November 14 – Faculty Sh4re
 - QR code available to nominate a speaker for future Faculty Shares
- October 25 – Faculty Senate Colloquium with Dr. Jarret Crawford
- October 4 – HSS Seminar with Dr. Cassandra Jackson
- October 20 – Middle States Town Hall

Faculty/Librarian Recognition Awards

- Nominations due by October 16
- Robust number of nominees so far, please continue to submit

Senate Committees

- Vacancies on the committee for Faculty/Librarian Recognition Awards and Mildred Dahne

Updates from Committees and AFT

- CFA (updates submitted by Bethany Sewell and Nelson Rodriguez, Co-Chairs)
 - Working on five DSs; no new DSs submitted
 - Continuing charges include Copyrighted Materials Use
 - New request includes questions about the role of CFA in allegations of scholarly misrepresentation
 - There may be an HR policy that would address this request.
 - Committee members attended Inclusive Excellence Training for campus governance on September 27, 2023
- CSCC
 - No charges from Steering
 - Reach out to Athletics Advisory Council
- CSPP (from slides):
 - Monitor and oversee the College's institutional strategic plan in prompting the TCNJ Mission, Vision, and Values

- Invite four cabinet officers for a presentation at the committee
- Hold joint meetings with the Committee on Inclusive Excellence (CIE)
- Review and address the two charges from Steering
 - Centers & Institutes
 - 5-year review of Program Closure policy
- CAP
 - Reviewed and approved MUSE RFP
 - Formed a sub-committee to focus on graduate proposals and policies
- AFT
 - Updates on intellectual property agreement
 - Section 070 course discussion
 - Contract negotiations update
- Steering
 - New charges: program closure policy (5 year review) and Astrophysics minor
 - Beginning of semester de-registration discussion
- Board of Trustees
 - Report provided in writing (presented on slide)
 - Cynthia Curtis and Deborah Hutton attending the Board of Trustees retreat today

Whole Group Discussion (led by Senate President Abby O'Connor)

Meeting adjourned at approximately 1:22pm