Steering Committee

Minutes

February 16, 2011

Attending: Carlos Alves, Brian Block, Andrew Clifford, Leon Duminiak, Nancy Freudenthal, Beverly Kalinowski, Thomas Little, Christopher Morris, Amanda Norvell, Jessica Peterson

Approval of Minutes: The minutes of February 2, 2011 were approved with a corrected date.

Old Business:

1) In response to an interim recommendation from CFA, concerning Applications by SOSA/Sabbatical Members, Steering has decided three things:

1. Concerning applications by sabbatical members, the recommendation will be considered a preliminary recommendation (i.e., step 2) and should be handled accordingly by CFA.

2. Concerning SOSA members, CFA mentioned a 3-year review of SOSA. Steering believes that such a review should not be taking place this year.

3. MUSE was not addressed by CFA, which is not an issue since MUSE was not in the original charge.

2) The memo concerning Graduate Issues will be broken down into component parts and handled as individual charges.

3) A charge will be sent to CFA concerning a Code of Faculty and Employee Conduct.

4) The Governance review draft will be sent to the TCNJ community for review, and open fora will be scheduled.