Steering Committee

Minutes

October 17, 2012

Attending: Bill Behre, Deborah Compte, Nancy Freudenthal, Jessica Peterson, Glenn Steinberg, Patricia Van Hise, Rosa Zagari-Marinzoli

Excused: Leon Duminiak, Michael Robertson

1. The minutes of 10/3/12 were approved.
2. Updates:
   1. The co-chairs of Steering met with the General Council regarding the Policy Framework.
   2. The co-chairs of Steering met with the chair of CAP to prioritize their charges. Their meeting with CFA will take place within the next week.
   3. The Provost’s designee met with the Provost to receive clarification regarding her comments on CAP’s final recommendation on the Undergraduate Scheduling Grid.
3. Business:
   1. Steering has received the preliminary recommendation from CAP on repeating courses. The recommendation will go out for testimony from the TCNJ community.
   2. Steering has received the preliminary recommendation from CAP on the Academic Integrity Policy and based on this, Steering is charging CAP to prepare a revision of the Academic Integrity Policy.
   3. The final recommendation from CAP on Graduate Policies will be sent to the Provost for approval.
   4. Steering is charging CSCC to review the Alcohol and Other Drug Policy and the effectiveness of current TCNJ programs concerned with illicit alcohol and drug use.