

TCNJ Steering Committee Minutes

November 18th, 2020

1:30pm to 2:50pm

Zoom meeting

In Attendance: Jill Bush, Amy Cmielewski, Suchir Govindarajan, Ryan Gladysiewicz, , Tom Hagedorn, Bryanna O'Keefe, Jeff Osborn, Jennifer Palmgren, Martha Stella, Shaun Wiley, Kortnay Woods, Roshni Raji (student observer)

1. Approval of minutes from 10/20 meeting was deferred until Steering's next meeting (12/2).
2. CAP's revision of the "Final Assessment and Reading Day Policy" was approved unanimously.
3. A charge for the Campus Diversity Council to develop a process for an Equity Audit was discussed. A modified charge was approved unanimously. A timeline for completion of the charge was added subsequent to the meeting and approved electronically by the committee.
4. A charge to CSCC to review the "Interim Policy on Flexible Work Arrangements" was discussed. A modified charge was approved unanimously.
5. The committee discussed memos sent to steering concerning TCNJ's Internship Policy. The discussion will be continued at Steering's next meeting.
6. The committee adjourned at 2:53pm.