Steering Committee

Minutes

April 18, 2012

Attending: Deborah Compte, Leon Duminiak, Nancy Freudenthal, Chris Morris, Amanda Norvell, Patricia Van Hise

1. Introduction of new member Pat Van Hise
2. Minutes of April 4, 2012 were approved
3. Old Business:
4. SOSA Concept document – overload. Provost will contact CFA to clarify language regarding SOSA and overload. Steering will also contact CFA to encourage expediting this clarification. May require testimony depending on the recommendation of CFA.
5. SOSA Concept document – membership. Steering will contact CFA re: membership of the SOSA committee and include language in the document concerning membership if all schools are not represented. Will not require testimony.
6. New Business
7. On-going review of old policy
8. Dean’s List – will send to CAP
9. Dismissal – is currently being considered by CAP
10. Email – will be removed from Approved Trough Governance list
11. Emeritus Status (faculty) – will send to CFA
12. Emeritus Status (staff) – will send to CSCC after CFA considers Emeritus Status (Faculty)
13. Ethics – remove from Approved Through Governance list
14. Statement on Ethics for TCNJ Employees – is being considered by CFA
15. Statement of Expectations for Off-Campus Behavior – will send to CSCC