# CSCC Minutes

**October 26, 2016**

Present: Kelsey Capestro, Angela Lauer Chong, Jamal Johnson, Arti Joshi, Margaret Martinetti, Jennifer O’Neill, Monisha Pulimood, Nino Scarpati, Colleen Schmidt, Glenn Steinberg, and Su Van Der Sandt

Absent: Kelly Dalton

Excused: Jim Spencer

Guest: Gary Miller

**Meeting began at 1:35pm**

1. Minutes from October 12 were approved.
2. Margaret Martinetti announced that the certificate program policy was approved by the Board of Trustees.
3. Gary Miller reported on the status of the Student Travel Policy: An all-new draft policy has been circulated with an internal working group. Miller is now asking the CSCC to look over the draft. We will take it up at our next meeting.
4. Gary Miller also reported on the status of the Protection of Children Policy: The last question (about whether the revelation of abuse that occurred to a minor who is now no longer a minor was covered by the policy) has been answered (in the negative). The current draft of the policy will come to CSCC for our next meeting.
5. We now have an official charge from Steering to review the Involuntary Health or Safety Withdrawal Policy. Angela Lauer Chong showed the committee Princeton’s policy on leaves of absence (and related matters) as a potential model for our own revision of the Involuntary Health or Safety Withdrawal Policy (ua.princeton.edu/content/academic-standing-leaves-of-absence-and-reinstatement). The committee also reviewed TCNJ’s current “TCNJ Cares” website (where a future leave-of-absence policy might be publicized). Angela Lauer Chong will circulate an outline or draft of a revised policy before our first meeting of the spring semester.
6. The committee discussed using Google Drive as an organizational tool for the committee’s work and as a repository of documents.
7. Nino Scarpati raised the issue of the Steering Committee’s proposed revision of the governance document and the proposal that CSCC take over the work of the Healthy Campus Program Council (HCPC). Nino suggested that we, as a committee, comment on the proposal. The committee discussed the issue and seemed to come to a consensus that CSCC could take on the work of HCPC but that our membership would need to change (to include – perhaps ex officio – representation from HR and appropriate health and wellness departments of Student Affairs) and that we may not be able to oversee programming, as HCPC has done. Nino suggested that we should first, however, seek input from Carol Wells, past chair of HCPC.

**The meeting ended at 2:58pm.**