

JANUARY 16, 2013 LIBRARY AUDITORIUM

1. APPROVAL OF MEETING MINUTES – Dec. 19, 2012
2. PRESIDENT’S REPORT
3. OLD BUSINESS
4. Upcoming Staff Senate Elections
5. TCNJ “Here For Home” Response to Sandy
6. MSCHE (Middle States) Team Visit
7. Meeting Dates for Spring 2013: Jan. 16, Feb. 20, March 20, April 17, May 15
8. NEW BUSINESS / ANNOUNCEMENTS
9. MSCHE (Middle States) Team Visit
10. REPORTS

Staff Senate Councils

Elections and Constitution Council (ECC) – Matt M. (chair), Karen P., (vacancy)

Staff Development and Recognition Council (SDRC) – Joe O. (chair), Katy E., Susan A., (vacancy)

Special Events and Community Building Council (SECBC) – Devon D. (chair), Mike B., Tim G., Yakima M.

Communications and Public Relations Council (CPRC) – Sharon S. (chair), Lynette H., Ivonne C., Carol W.

Helen Shaw Staff Excellence Award (HSSEA) – Joe H. (chair), Pat V., Deb K., Karen P., Diane M.

College Governance Committees

Committee on Academic Programs (CAP) – Stephanie S., Pat VH.

Committee for Planning and Priorities (CPP) – Nino S., Kay D.

Committee for Student and Campus Community (CSCC) – Janice V., Carol W., Seth Z., Yakima M., Yakima M., Magda M.

Steering Committee (SC) – Leon D., Pat VH., Rosa Z.

Committee on Faculty Affairs – Jon. S.

Planning Councils

[College Advancement (CAPC)](http://www.tcnj.edu/~steering/eapc/eapc0506.html) –Kevin F. (vacant)

Enrollment Management (EMPC) – Matt M., Alex. L.

[Facilities and Construction (FCPC)](http://www.tcnj.edu/~steering/fcpc/fcpc0506.html) – Alexis Z., Devon D.

[Finance and Budget (FBPC)](http://www.tcnj.edu/~steering/fbpc/fbpc0506.html) – Susan A., Sean S., Jon S.

Human Resources and Staff Development (HRSDPC) –Deb K., Sharon S.

[Information Technology (ITPC)](http://www.tcnj.edu/~steering/itpc/itpc0506.html) – Tom M., Laurie W.

Program Councils

Advising and Student Support (ADSS) – Jim S., Deb K., Monica, J.

[Athletics Advisory (AAPC)](http://www.tcnj.edu/~steering/aapc/aapc0506.html) – Joe O., Steve S., Jamal J.

Cultural and Intellectual Community (CICPC) – Diane M., Jamal J., Todd M.

Faculty-Student Collaboration (FSC) – Carol W., Mary Lynn H., Angela S.

[Graduate Programs (GPC) – Todd M., Jessica S.](http://www.tcnj.edu/~steering/gpc/gpc0506.htm)

Healthy Campus (HC) – Libby A., Steve S., Holly H., Ida J-W.

Honors and Scholars (HS) – Ivonne C.

International Education (IE) – Kevin F., Susan O., Jon S.

Liberal Learning (LLPC) – Rita K.

Teaching and Learning – Ryan G., Diane G., Alan A., Katy E.

Curricular Councils

Teacher Education – Ginny B.

Self-Designed Major – (NOT CONVENED)

Ad Hoc Committees, Commissions, Task Forces

Search Committee for Provost –Kay D.,

Distinctive Identity Task Force – Ceil O., Jim S.

Excellence and Signature Programs Task Force – Kevin F., Monica J.

Board of Trustees Staff Representative Report – Lynette H., Stephanie S.

Campus Public Safety Advisory Council – Ginny B., Joe O., Tim G.

Campus Property Use – Seth Z.

Facilities Master Plan – Alexis Z., Devon D., Tim G., Steve S.

Presidents Climate Commitment Committee – Lynette H., Rita K.

Search Committee for Dean of the School of Education – Delsia F.

Citation Appeals – Alexis Z., Karen P.