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**JANUARY 15, 2014 12-1:20 PM LIBRARY AUDITORIUM**

1. APPROVAL OF MEETING MINUTES
2. PRESIDENT’S REPORT
3. OLD BUSINESS
4. Search Committee Update - Dean of NHES Search
5. Staff Senate Council and Governance Openings
6. Scheduling Grid Update
7. NEW BUSINESS / ANNOUNCEMENTS
8. Guest Presenters: Terrence Bennet (Liberal Learning Assessment) and John Donohue (College Seal)
9. Meeting Dates for Spring 2014: Jan 15, Feb 19, March 19, April 16, May 21
10. Electronic Timesheet Proposal – Carol Wells
11. REPORTS

Staff Senate Councils

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

Staff Development & Recognition Council (SDRC) – Joe O. (chair), Katy E., Dionne H., Carol W., Emily D.

Special Events & Community Building Council (SECBC) – Devon D. (chair), Tim G.,

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

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

College Governance Committees

Committee on Academic Programs (CAP) – Jamal J., Pat VH.

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

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

Steering Committee (SC) – James 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., Lynette H.

Enrollment Management (EMPC) – Tammy D., 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) – Emily L., Sean S., Ann G.

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

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

Ad Hoc Committees, Commissions, Task Forces

Search Committee for Dean of Nursing – Nino S., Grecia M.

Search Committee for Associate Provost – Monica J.

Excellence and Signature Experiences Task Force – Kevin F., Monica J., Magda M.

Board of Trustees Staff Representative Report – Lynette H, Tim G.

Middle States Decennial Self-Study – Kay D., Monica J., Jamal J., Matt M., Nino S., Rosa Z, Jon S., Pat V., Jon 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.

STEM Building Committee – Tim G., Karen P.

Presidents Climate Commitment Committee – Joe O., Rita K.

Citation Appeals – Alexis Z., Karen P., Emily D.

Dining Services Ad Hoc – Emily L.

BSC Renovation and Addition Architect Search – Seth Z. and Yakima M.

Program Councils

Advising and Student Support (ADSS) – Ivonne C., Deb K., Monica, J.

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

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

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

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

Healthy Campus (HC) – Libby A., Steve S., Holly H., Carol W.

Honors and Scholars (HS) – Matt M.

International Education (IE) – Kevin F., Paula R., Jon S.

Liberal Learning (LLPC) – Rita K.

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

Curricular Councils

Teacher Education – Ginny B.