Staff Senate Meeting – March 18, 2009 Library Auditorium

AGENDA

I. Approval of Minutes

II. President's Report

- a. VP Nominations
- b. Joint Planning Council Review Staff Senate, Faculty Senate, SGA
- c. Alan Dawley Prize Center for the Study of Social Justice
- d. Al-Ayouti Lecture Tuesday, March 24, 12 noon, Loser Hall 106

III. Old Business

- a. Four Collaborative Initiatives
- b. Dean Search Committees
- c. Green Dot Campaign Meeting with Dorothy Edwards on Wed., March 25, 9 AM, Library Auditorium

IV. Reports

Staff Senate Councils

Elections and Constitution Council (ECC)
Staff Development and Recognition Council (SDRC)
Special Events and Community Building Council (SECBC)
Communications and Public Relations Council (CPRC)
Helen Shaw Staff Excellence Award (HSSEA)

Ad Hoc Committees, Commissions, Task Forces

Presidents Climate Commitment Committee (PCCC)
Police Captain Search Committee

Planning Councils

Advising and Student Support Planning Council (APC)
Diversity and Human Relations Planning Council (DHRPC)
Enrollment Planning Council (EPC)
External Affairs Planning Council (EAPC)
Facilities and Construction Planning Council (FCPC)
Finance and Budget Planning Council (FBPC)
Information Technology Planning Council (ITPC)

Program Councils

Graduate Programs Council (GPC)
Honors and Scholars Program Council (HSPC)
International Education Program Council (IEPC)
Liberal Learning Program Council (LLPC)
Teacher Education Program Council (TEPC)
Athletics Advisory Program Council (AAPC)

College Governance Committees

Committee on Academic Programs (CAP) Committee for Planning and Priorities (CPP) Committee for Student and Campus Community (CSCC) Steering Committee

V. New Business

a. TCNJ Budget Forecast – President Gitenstein's Announcement