

**Staff Senate Meeting – April 15, 2009
Library Auditorium**

AGENDA

I. Approval of Minutes

II. President's Report

- a. Involuntary Withdrawal Policy
- b. TCNJ Budget Update

III. Old Business

- a. Four Collaborative Initiatives - Update
- b. Dean Search Committees
- c. Green Dot Campaign – Update
- d. Planning Council Review

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 / Announcements

- a. Student Awards – Wed, April 15, 4:15 PM Picnic, 6 PM Ceremony, Kendall Hall
- b. Senior Week Volunteers Needed