Staff Senate Meeting Business building room 124 Agenda 12:00 – 1:30 April 18, 2007

I. Approval of Minutes for March 2007

II. Old Business

- a. Update Ad Hoc Campus Police Committee: Lynette Harris
- **b.** Update Helen Shaw Convener: Jason Neely
- c. Update Alcohol Commission: Lisa McCarthy
- d. Update Director of Campus Police committee: Brunelle Tellis

III. New Business

- a. President update: Exec Board meeting on Budget
 - -Devise course of action
- b. CAP Final Exam Policy
- c. Announcements

Staff Senate Councils: (Updates by each Chair)

- * Elections and Constitution Council Christina Puglia
- * Staff Development and Recognition Council Beverly Kalinowski
- * Special Events and Community Building Council Carol MacLeod
- * Communications and Public Relations Council Sharon Bancroft

Board of Trustees – Lisa McCarthy

College wide standing committees reports:

CPP, CAP, and CSCC.

Steering Committee

Committee on Academic Programs

Committee for Planning and Priorities

Committee for Student and Campus Community

(If you have announcements please let me know the Thursday prior to the meeting -hadgej@tcnj.edu)

(If you are unable to attend a meeting please email Joanne prior - popowski@tcnj.edu)