

**Staff Senate Meeting**  
**12:00 – 1:30**  
**January 17<sup>th</sup>, 2007**  
**Minutes**

**Attending:** S. Atkins, S. Bancroft, J. Blayne-Paul, J. Boatwright, R. Cobb, L. Gage, J. Hadge, L. Harris, B. Kalinowski, A. Loprinzi, , P. Manetas, C. MacLeod, M. Manetas, P. Manetas, T. Marchetti, L. McCarthy, M. Middleton, J. Neely, C. Perry, J. Popowski, C. Puglia, A. Radonsky, N. Scarpati, T. Scheuren, J. Schweitzer, S. Stallings, J. Vermeychuk,

**Excused:** , K. Ewell, J. Lopez, J. Pageau, J. O'Brien, D. Willan

**I. Approval of Minutes for December 2006** On a motion by Christina Puglia, seconded by Matt Middleton, the minutes of the December 20, 2006 meeting were approved.

**II. Old Business**

**a. Ad Hoc Campus Police Committee update**

The committee has not met yet in 2007.

**b. Helen Shaw Convener: Jason Neely**

Jason has accepted the convener position. A request for applications for two open positions on the Helen Shaw Applicant Screening Committee is being sent out to the campus.

**c. Alcohol Commission appointee: Lisa McCarthy**

**d. Staff Position Reduction/Elimination document**

Joe will follow up with Barbara Wineberg if we have not received some information related to the report by the end of January.

**e. Scheduling/Calendar Advisory Council document**

The summary of comments submitted by staff senators was forwarded to Steering.

**III. New Business**

**a. President update:**

- b. Input on Graduate Education at TCNJ by Ellie Fogarty & Lisa Angeloni  
There is a committee examining the meaning and priority of graduate education at TCNJ. Ellie and Lisa took comments from the group and will return with a draft proposal.
- c. Director of Campus Police committee: Request for Volunteer(s)  
Joe distributed notices and asked for responses by those interested in being a part of the search committee. The responses are due on Friday, January 19<sup>th</sup> at 2:00.
- d. Recognition of 2 Special Senators  
Tom Scheuren and Dawn Willan are leaving TCNJ. Both have been very active in the Staff Senate and across campus. Joe thanked them for the entire Senate.
- e. X board meeting with Nancy Freudenthal update  
Nancy had some helpful ideas on topics related to Governance and the importance of seeking opportunities to meet with Dr. Gitenstein
- f. Announcements  
We may ask Curt Heuring to return as a follow up to his presentation last year related to rents on college-owned properties. We may also invite Jim Norfleet and John Marcy to future Senate meetings.

Staff Senate Councils:

**\*\* Elections and Constitution Council**

There will be seventeen open senator positions; an announcement will be sent out later in January to encourage TCNJ staff members to consider running in the election.

**\*\* Staff Development and Recognition Council**

An outline of a recommended orientation for new senators was provided. It was suggested that this occur in mid-May. In addition, the committee members are developing a packet for the orientation and considering a Professional Development Workshop for March or April.

**\*\* Special Events and Community Building Council**

In cooperation with the Faculty Senate and the SGA, our SECC is collecting international calling cards at five locations

across campus for members of the National Guard deployed to Iraq and Afghanistan. They are also collecting special interest magazines. (geared to men and women ages 18-27) These should be donated by February 22<sup>nd</sup>.

**\*\* Communications and Public Relations Council**

Members have been contacting Senators who have not been attending senate meetings to encourage them to participate. CPR members are also working to update our web site.

College wide standing committees reports:  
Steering, CPP, CAP, and CSCC.

The committees had not met in January. (our Senate meeting was before classes resumed for the spring semester)