

**Staff Senate Meeting**  
**May 17, Social Science rm 230**  
**Agenda**

**I. Approval of Minutes for April 19, 2006**

**II. Old Business**

- a. Helen Shaw – Update
- b. Budget updates

**III. New Business**

- a. Ann DeGennaro Staff Senate Ad Hoc Committee
- b. ECC on senate elections and next step
- c. CPR welcoming new members
- d. Task Force on Teacher – Scholar model follow up
- e. Beverly Kalinowski summer work group
- f. Staff Senate secretarial support
- g. TCNJ Clinic - [www.tcnj.edu/~clinic/](http://www.tcnj.edu/~clinic/)
- h. Note: Planning Councils are to submit brief end of year reports to CPP

**IV. Reports**

**Senate Councils**

Elections and Constitution Council  
Staff Development and Recognition Council  
Special Events and Community Building Council  
Communications and Public Relations Council

**College-wide Governance Committees**

Steering Committee  
Committee on Academic Programs  
Committee for Planning and Priorities  
Committee for Student and Campus Community

**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)