# Staff Senate Meeting April 19, 2006 Business Building 123 Agenda

# Swearing in of Joe Hadge as President of the Staff Senate

#### I. Approval of Minutes for March, 2006

#### II. Old Business

- a. Helen Shaw encourage colleagues to nominate individuals or teams.
- b. Ad Hoc committee of Staff Senate Create goals over the summer?

### III. New Business

- a. Curt Heuring on rental properties owned by Trenton State College Corporation
- b. Tom Scheuren on up coming senate election
- c. Report on focus group for the Task Force on Inclusive Selectivity (attending senators to report, possibly Jim Boatwright)
- d. Beverly Kalinowski / Joe Hadge on special budget presentation by Dr. Gitenstein at CPP review of web site and handout
- e. Brunelle Tellis and Tracey Comisky have agreed to represent the Staff Senate on the committee for ADA and Accessibility on Campus.
- f. Matt Winkle/David Blake report on the Task Force on the Teacher-Scholar Model at TCNJ
- g. New chair appointed to CPR Council
- h. Note: Planning Councils are to submit brief end of year reports to CPP
- i. CPP is planning April 19, 2006 a special day to time to contact leaders regarding the Budget

# IV. Reports (Please note that time may be limited - if you have an essential report, please inform Joe) 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)